



Regular Meeting Agenda  
 Tuesday, November 5, 2019 @ 3:00pm

| <u>ITEM/SUBJECT</u>   | <u>ACTION</u>  |
|---|--|
| 1. CALL TO ORDER.....   | Present  |
| 2. PUBLIC COMMENT.....  | Public Invited to Attend   |
| 3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA .....                                  | Approve  |
| 4. APPROVAL OF MINUTES .....  | October 15, 2019; Regular Meeting<br>October 19, 2019; Special Meeting |
| 5. APPROVAL OF VOUCHERS   |  |
| 6. OLD BUSINESS   |  |
| a. 2019.11.35 Accepting the Sunrise 11 WSEA Project .....                       | Approve  |
| b. 2019.11.36 Accepting the work of New West Development Inc. ....              | Approve  |
| c. 2019.11.37 Amending Title 2.12 of NCWD Code .....                            | Approve  |
| d. 2019.11.38 Amending Code Section 4A Regarding Technical Specifications ..... | Approve  |
| e. Meeting with Senator Salomon .....   | Discussion   |
| f. Water System Plan update - policy issues.....                                | Discussion   |
| 7. NEW BUSINESS   |  |
| a. Developing a Capital Investment Plan .....                                   | Presentation   |
| 8. MANAGERS' AND CONSULTANTS REPORTS  |  |
| a. Finance Manager  |  |
| b. Project Status Report  |  |
| c. Operations Manager   |  |
| d. District Manager   |  |
| e. Consultant Report (if any)   |  |
| 9. COMMISSIONERS' REPORTS   |  |
| 10. LEGAL REPORT  |  |
| 11. EXECUTIVE SESSION: RCW 42.30.110(1)(g) District Manager performance review  |  |
| 12. WORDS FOR THE GOOD OF THE ORDER   |  |
| 13. NEXT MEETING: .....   | Regular Meeting, November 19, 3:00 p.m.                                |
| UPCOMING EVENTS:  |  |
| 14. ADJOURN   |  |