North City WATER DISTRICT

Regular Meeting Agenda
Tuesday, November 7, 2017 @ 3:00pm

ITEM/SUBJECT	ACTION
1. CALL TO ORDER:	Present
2. PUBLIC COMMENT:	Public Invited to Attend
3. APPROVAL OF MINUTES:	October 17, 2017; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS	
a. Draft streetlight agreement with the City of Shoreline	Discuss
b. Maintenance Building Update - public meeting November 15	Discuss
c. North City Pump Station Ribbon Cutting Event	Discuss
d. AT&T lease	Discuss
6. MANAGER'S REPORTS:	
7. EXECUATIVE SESSION (if required):	
8. LEGAL REPORT:	
9. COMMISSIONER'S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: ... Special Meeting/Public Meeting on Maintenance Facility November 15, 2017 7:00PM ..... Regular Meeting, November 21, 2017 3:00 pm	
12. ADJOURN	