



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

November 15, 2017

The meeting was called to order at 7:00 pm

North City Water District Board Room

Commissioners Present

Commissioner Ron Ricker

Commissioner Larry Schoonmaker (via phone)

Commissioner Charlotte Haines

Staff Present

Diane Pottinger, District Manager

Denny Clouse, Operations Manager

Bob Wagner, Design Team

Sam Scarmardo, Design Team

Ryan Lambert, Design Team

PUBLIC COMMENT

Twelve members of the public attended the meeting. They listened to the presentation and had an opportunity to ask questions and give input.

Commissioner Ricker welcomed everyone to the meeting and introduced the project team. This was the second public meeting the District has held as part of the redevelopment of the site. Bob Wagner, of Wagner Architects, recapped the project was in a PowerPoint presentation. Residents were asked to give input on several options for trees and sidewalk placement for the project. Input from this meeting will be taken to the next Board of Commissioner meeting for review and consideration.

ADJOURNMENT

The meeting was adjourned at 8:20 pm.

The next Regular Meeting is Tuesday, November 21st at 3:00 pm at the North City Water District.

Ronald Ricker

Larry Schoonmaker

Charlotte Haines