



Regular Meeting Agenda
 Tuesday, November 17, 2020 @ 3:00pm
 Via Conference Call

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER	Present
2. PUBLIC COMMENT	Public Invited to Attend
3. Any member of the public desiring to participate may attend the meeting via conference call: DIAL 206-535-6035. When prompted for the access code enter 409#	
4. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
5. APPROVAL OF MINUTES	November 3, 2020; Special Meeting November 3, 2020; Special Regular Meeting
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS	
a. Leak Adjustment for property at 16010 36 th Avenue NE, Lake Forest Park	Discuss
b. Resolution 2020.11.35 Updating Title 2 of the North City Water District Code	Approve
c. Results of the Janitorial Contract Bid	Discuss
8. NEW BUSINESS	
a. Operating Budget Review - part 1	Presentation/Discussion
b. North City Water District fourth quarter newsletter	Review
9. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
10. COMMISSIONERS' REPORTS	
11. LEGAL REPORT	
12. EXECUTIVE SESSION (IF NEEDED)	
13. WORDS FOR THE GOOD OF THE ORDER	
14. NEXT MEETING:	Regular Meeting, December 1, 2020 3:00 p.m.
UPCOMING EVENTS:	
15. ADJOURN	