



Regular Meeting Agenda
 Tuesday, December 1, 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
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#	
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES	November 17, 2020; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. Resoluiton 2020.12.36 Approval of Janiorial Services Contract with SBS.	Approve
b. Resolution 2020.12.37 Adopting the District 2021-2023 Operating Budget, 2021 Wage Matrix and the 2021-2032 CIP.....	Approve
7. NEW BUSINESS	
a. Resolution 2020.12.38 Acknowledging the Completion of WSEA for Arabella Apts (Arabella II) and Accepts Bill of Sale	Approve
b. Resolution 2020.12.39 Acknowledging the Completion of WSEA for Shoreline Development Company LLC (Shoreline Post Office - 243 Units) and Accepts Bill of Sale	Approve
c. Resolution 2020.12.40 Amendment No. 3 of the Contract with Hendricks-Bennett PLLC for Legal Services.....	Approve
d. Water system plan summary document for website.....	Review
e. Resolution 2020.12.41 Adopting Titles 4 and 5 of the District Code	Review
f. Resolution 2020.12.42 Amending and Superseeding Appendix 3A of the North City Water District Code	Review
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 (IF NEEDED)	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, December 15, 2020 3:00 p.m.
14. UPCOMING EVENTS:	
15. ADJOURN	