North City WATER DISTRICT

Special Meeting Agenda
Tuesday, December 17, 2019 @ 2:00pm

ITEM/SUBJECT — **ACTION**

1. CALL TO ORDER .... Present
2. EXIT CONFERENCE WITH THE STATE AUDITOR .... Discussion
3. PUBLIC COMMENT .... Public Invited to Attend
4. Oath of Office Patricia M. Hale .... Administer Oath
5. APPROVAL AND/OR ADJUSTMENTS TO AGENDA .... Approve
6. APPROVAL OF MINUTES .... December 3, 2019; Regular Meeting
7. APPROVAL OF VOUCHERS .... Approve
8. NEW BUSINESS
   a. Resolution 2019.12.39 Setting the Regular Board Meeting Dates and Times for for 2020 .... Approve
   b. Resolution 2019.12.40 Acknowledging Completion of Flatstick LLC WSEA .... Approve
   c. Approval of Voucher 116252 for $8173.50 .... Approve
   d. Resolution 2019.12.41 Approving Change in Contract No. 2 for for CIP 2012-09 .... Approve
   e. Resolution 2019.12.42 Adopting the District 2020-2022 Operating Budget, 2020 Wage Matrix and the 2020-2032 Capital Budget .... Discussion/Approve
   f. Resolution 2019.12.43 Amending and Superseding Appendix 3A of the NCWD Code .... Discussion/Approve
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: under RCW 42.30.110(1)(g) for the District Manager's Personnel Review
13. WORDS FOR THE GOOD OF THE ORDER
14. NEXT MEETING: .... Regular Meeting, January 7, 2020 3:00 p.m.

ADJOURN