



Regular Meeting Agenda
 Tuesday, December 18, 2018 @ 1:45 PM

NOTE about timing of certain agenda items:

- Executive session (Agenda Item #2) will begin immediately after the meeting is called to order. If the executive session ends before 2:15 p.m., the Board will take a recess.
- Exit conference with State Auditors (Agenda Item #3) will begin at 2:15 p.m. If the exit conference concludes before 3:00 p.m., the Board will take a recess.
- Public comment (Agenda Item #4) will begin at 3:00 p.m.

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. EXECUTIVE SESSION: for the purpose of considering a personnel matter, under RCW 42.30.110 sections 1(g) - District Manager Performance Review.	
3. Exit Conference with State Auditor’s Office.....	Discussion
4. PUBLIC COMMENT:.....	Public Invited to Attend
5. APPROVAL AND/OR ADJUSTMENT TO AGENDA	Approve
6. APPROVAL OF MINUTES:	December 4, 2018; Regular Meeting December 7, 2018; Special Meeting
7. APPROVAL OF VOUCHERS:	
8. OLD BUSINESS	
a. Resolution 2018.12.39 Fire flow update.....	Approve
b. Resolution 2018.12.40 Two year Operating Budget, Wage Matrix and 2019-2030 Capital Improvement Program.....	Approve
c. Resolution 2018.12.41 Amending Appendix 3a of the NCWD Code.....	Approve
9. NEW BUSINESS	
a. Resolution 2018.12.42 Relating to the Establishment of a Small Works Roster	Approve
b. Resolution 2018.12.43 Relating to the Establishment of an Engineering Roster	Approve
c. Resolution 2018.12.44 Authorizing the Promotion of Amalia Mostrales as Finance Mng.	Approve
d. Resolution 2018.12.45 Setting the Board Meeting Dates and Times for 2019	Approve

10. MANAGERS' AND CONSULTANTS REPORTS

- a. Finance Manager
- b. Project Status Report
- c. Operations Manager - thank you card
- d. District Manager
- e. Consultant Report (if any)

11. COMMISSIONERS' REPORTS

12. LEGAL REPORT

13. WORDS FOR THE GOOD OF THE ORDER

14. NEXT MEETING: Regular Meeting, January 2, 2019, 3:00 pm

15. ADJOURN