



Regular Meeting Agenda
 Tuesday, December 19, 2017 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. OATH OF OFFICE FOR NEWLY ELECTED DISTRICT BOARD MEMBER.....	
3. PUBLIC COMMENT:.....	Public Invited to Attend
4. APPROVAL OF MINUTES:	December 1, 2017 Special Meeting December 5, 2017; Regular Meeting
5. APPROVAL OF VOUCHERS:	
6. OLD/NEW BUSINESS	
a. 2017.12.28 Procurement of Engineering Services Roster 2018	Approve
b. 2017.12.29 Establishment of the Small Works Roster for 2018	Approve
c. 2017.12.30 Adopting the District 2018 Wage Matrix	Approve
d. 2017.12.31 Approving the Agreement with Ronald Wastewater District for Water Use Data	Approve
e. 2017.12.32 Accepting the Interlocal Agreement for Joint Use of Fuel Supply Facilities between NCWD and Shoreline Fire Department	Approve
f. 2017.12.33 Participation in regional public relations and community membership activities....	Approve
g. Maintenance Building Update.....	Discuss
h. Review SPU's Water Shortage Contingency Plan	Discuss
i. Consumer water service insurance plan	Discuss
j. Employee Recognition - service awards.....	Discuss
k. Confirm Board Meetings/Special Meetings Dates and Times for 2018	Confirm
7. MANAGER'S REPORTS:	
8. EXECUTIVE SESSION: There will be an Executive Session for the purpose of considering a personnel matter, under RCW 42.30.110 sections 1(g) - District Manager Performance Review	
9. LEGAL REPORT:	
10. COMMISSIONER'S REPORT:	
11. FOR THE GOOD OF THE ORDER	
12. NEXT MEETINGS	January 3, 2018 Regular Meeting
13. ADJOURN	