



MINUTES OF REGULAR MEETING OF THE BOARD OF COMMISSIONERS

December 20, 2016

North City Water District Board Room

The meeting was called to order at 3:01 pm

Commissioners Present

Commissioner Ron Ricker

Commissioner Larry Schoonmaker (via phone)

Staff Present

Diane Pottinger, District Manager

Barb Shosten, Finance Manager

Denny Clouse, Operations Manager

Theresa Harrington, Executive Assistant

Joe Bennett, District Attorney

Commissioner Ricker called the meeting to order at 3:01PM for the limited purpose approving the vouchers, and to call a special meeting to address the remainder of the agenda.

PUBLIC COMMENT

Ms. Patty Hale from the Ridgecrest Neighborhood Association was present at the meeting.

APPROVAL OF VOUCHERS

Commissioner Schoonmaker made a motion to approve vouchers number 4439-4455 and voucher numbers 113260-113301 in the amount \$147,394.36 from the maintenance fund and vouchers 208-210, in the amount of \$12,718.60 from the capital fund. Commissioner Ricker seconded the motion, which passed unanimously. Commissioner Ricker signed the vouchers.

SPECIAL MEETING

Commissioner Schoonmaker motioned to convene a special meeting on December 27th at 3:00pm for the purpose of addressing the remainder of the December 20th agenda with the addition of the approval of 2016.12.37 to ratify the contract with AFLAC. Commissioner Ricker seconded the motion and the motion passed. Commissioner Schoonmaker motioned that an alternative date of December 29th at 3:00pm be approved for the special meeting in the event that Commissioner Haines is not available on the 27th.

COMMISSIONER REPORT

Commissioner Schoonmaker asked if the concerns and questions presented by customer Jack Tonkin at the December 6th meeting had been addressed. Operations Manager Denny Clouse indicated that District Staff had visited Mr. Tonkin's property and provided him with the detailed information he requested on his meter and the history of water usage at his property.

ADJOURNMENT

The meeting was adjourned at 3:13PM.

The next Special Meeting is Tuesday, December 27th at 3:00 p.m. at the North City Water District, with an alternative date of December 29th at 3:00 p.m. if necessary.

Ronald Ricker

Larry Schoonmaker

Charlotte Haines