NORTH CITY Water District

Regular Meeting Agenda
Tuesday, January 21, 2014 @ 3:00 p.m.

ITEM/SUBJECT	ACTION
1. CALL TO ORDER:	Present
2. PUBLIC COMMENT:	Public Invited to Attend
3. APPROVAL OF MINUTES:	January 7, 2014, Regular Meeting
	January 10, 2014, Special Meeting
	January 14, 2014, Special Meeting
4. APPROVAL OF VOUCHERS:	
5. NEW / OLD BUSINESS:	
A. 2014.01.01: Procurement of Engineering Services	Approve
B. 2014.01.03: Approving Modified Salary and Wage Matrix	Approve
C. 2014.01.04: SPU Charges increase effective February	Approve
D. King County RHMP	Discuss
E. Commissioner Committee Assignments for 2014	Approve
6. EXECUTIVE SESSION:	
7. MANAGER'S REPORT:	
8. LEGAL REPORT:	
9. COMMISSIONER'S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: Commissioners Workshop, January 25, 2014	
12. ADJOURN:	