



Regular Meeting Agenda  
 Tuesday, June 7, 2016 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER: .....	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL OF MINUTES: .....	May 17, 2016; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. 2016.06.19 Adopting Section 3.01 and Amending Appendix 3A .....	Approve
b. 2016.06.20 Amending Code Section 8 regarding Definitions .....	Approve
c. 2016.06.21 Adopting Appendix 5A of the NCWD Code Regarding Fire Flow Analyses and Certificates of Water Availability .....	Approve
d. 2016.06.22 Adding Appendix 5D of the NCWD Code regarding latecomer or reimbursement agreements .....	Discuss
e. 2016.06.23 Adopting the NCWD Personnel Manual.....	Approve
6. MANAGER’S REPORT:	
7. EXECUTIVE SESSION:	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: Special Meeting, June 14, 2016 3:00 pm	
12. ADJOURN	