



## MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

November 8, 2016

North City Water District Board Room

The meeting was called to order at 9:01am

### **Commissioners Present**

Commissioner Ron Ricker

Commissioner Charlotte Haines

Commissioner Larry Schoonmaker

### **Staff Present**

Diane Pottinger, District Manager

Denny Clouse, Operations Manager

Joe Bennett, District Attorney

### **OLD/NEW BUSINESS**

Mr. Robert Wagner, Ms. Nicole Hernandez, Mr. Ryan Lambert representing the Wagner Architects team for the District's new maintenance building project were present for interviews. The interview ended at 10:02 am and the team left the meeting.

Mr. Rick Driftmier, Mr. Lee Driftmier, Mr. Evan Henke and Mr. Adam Lyons representing the Driftmier Architect team, joined the meeting and began their interview at 10:23 am until 11:30 am at which time the team left the meeting.

The Board discussed the interviews until 1:50 p.m. at which time, the Board directed the review committee to meet later this week and give a recommendation to the Board at the November 15 Board meeting.

### **ADJOURNMENT**

The meeting was adjourned at 1:56 p.m.

The next Regular Meeting is Tuesday, November 15<sup>th</sup> at 3:00 p.m. at the North City Water District.

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Ronald Ricker

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Larry Schoonmaker

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Charlotte Haines