



## MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

December 8, 2023

The meeting was called to order by President Ron Ricker at 5:47 p.m. at 11830 19<sup>th</sup> Ave SE Everett, WA 98208.

### **Commissioners Present**

Commissioner Ron Ricker  
Commissioner Patricia M. Hale  
Commissioner Charlotte Haines

### **Staff Present**

Diane Pottinger, District Manager  
Barb Shosten, Director of Finance  
Lorri Smith, Utility Office Person II  
Bob Heivilin, Utility Person V  
Jesse Foss, Utility Person IV  
Toby Bigger, Sr. Field Inspector  
Jon Nichols, Utility Person II  
Thomas Brown, Utility Person II  
Christian Eley, Utility Person I  
Harold Berge, Utility Person

### **COMMISSIONER COMMENTS:**

Commissioner Ricker welcomed everyone to the annual dinner meeting.

### **NEW/OLD BUSINESS**

Ms. Pottinger welcomed the newest employee Christian Eley to the District. She shared some of the highlights for 2023 and where she expects the District will be going in 2024. The District's Financial Budget was adopted by the Board in November and has plenty of work for everyone for many years to come. She thanked everyone for their service and their willingness to always help each other and our customers day and night. It is great to be part of such a team!

### **ADJOURNMENT**

The meeting was adjourned at 6:18 p.m.

The next Regular Meeting is Tuesday, December 19<sup>th</sup> at 3:00 p.m. at the North City Water District.

---

Commissioner Ron Ricker

---

Commissioner Patricia M. Hale

---

Commissioner Charlotte Haines