



Regular Meeting Agenda - Amended
Tuesday, January 6, 2026 @ 3:00 p.m.
Hybrid Meeting - Optional In-Person or Conference Call Attendance

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT.....	Public Invited to Attend Any member of the public desiring to participate may attend the meeting via conference call: DIAL 206-535-6035. When prompted for the access code enter 409#
3. OATH OF OFFICE PATRICIA HALE	
4. ELECTION OF OFFICERS.....	Vote
5. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
6. APPROVAL OF MINUTES	December 12, 2025 Special Meeting Minutes December 16, 2025 Regular Meeting Minutes
7. APPROVAL OF VOUCHERS	
8. OLD BUSINESS:	
9. NEW BUSINESS:	
a. Conflict of Interest - Commissioners.....	Approve
b. Resolution 2026.01.01 Adopting the Updated Cross Connection Control Program.....	Approve
c. Resolution 2026.01.02 Approving Additional Costs with David Evans and Associates for Updating the District's WSEA.....	Approve
d. Resolutino 2026.01.03 Retaining RH2 Engineers to Update the District's Emergency Response Plan and Completing two Tabletop Exercises.....	Approve
e. Resolution 2026.01.04 Amending and Superseding Appendix 1A of the North City Water District Code.....	Approve
f. Resolution 2026.01.05 Approving A WSEA with Department of Health PHL Environmental Laboratory Sciences Wing on Fircrest Campus.....	Approved
10. DIRECTORS' AND MANAGER'S REPORTS	
a. Director of Finance report	
b. Director of Operations/Project status report	
c. District Manager report	
11. LEGAL REPORT	
12. COMMISSIONERS' REPORTS	
13. EXECUTIVE SESSION: RCW 42.30.110, Section 1(i) Potential Litigation	
14. WORDS FOR THE GOOD OF THE ORDER	
15. NEXT MEETING.....	Regular Meeting, January 20, 2026, 3:00 p.m.
16. UPCOMING EVENTS: Commissioners Workshop, January 31, 2026 Lynnwood Embassy Suites 9? am	
17. ADJOURN	