



Regular Meeting Agenda
Tuesday, January 20, 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. APPROVAL AND/OR ADJUSTMENTS TO AGENDA.....	Approve
4. APPROVAL OF MINUTES	January 6, 2026 Regularl Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS:	
a. Resolution 2026.01.06 Approving Amendment 11 of the Contract with SecureComputing LLC for IT Services	Approve
b. Resolution 2026.01.07 Updating the District Policy for Small and Attractive Items	Approve
c. Joint meeting with Shoreline Fire/Northshore Fire Departments on March 12	Discuss
d. Resoltuion 2026.02.08 Amending and Superseding several chapters of Titles 2 and 3 of the North City Water District Code.....	Discuss
8. DIRECTORS' AND MANAGER'S REPORTS	
a. Director of Finance report	
b. Director of Operations/Project status report	
c. District Manager report	
9. LEGAL REPORT	
10. COMMISSIONERS' REPORTS	
11. EXECUTIVE SESSION: RCW 42.30.110(1)(g) - Performance of an employee	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS.....	Regular Meeting, February 3, 2026, 3:00 p.m.
14. UPCOMING EVENTS:	Commissioners Workshop, January 31, 2026 Lynnwood Embassy Suites 8 a.m.
15. ADJOURN	