



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

<b><u>ITEM/SUBJECT</u></b>	<b><u>ACTION</u></b>
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT..... Any member of the public desiring to participate may attend the meeting via conference call: <b>DIAL 206-535-6035. When prompted for the access code enter 409#</b>	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA.....	Approve
4. APPROVAL OF MINUTES.....	January 20, 2026 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS:	
a. Compliments from a rate payer about a District employee .....	Discuss
b. Resolution 2026.02.08 Amending and Superseding Title 2 Finance and Revenue and Title 3 rates and charges of the North City Water District Code .....	Approve
c. Resolution 2026.02.09 Approving Contract with West Yost to provide engineering design services for the emergency replacement of approximately 200 LF of 2 inch galvanized water pipe on 200 <sup>th</sup> Ct west of 15 <sup>th</sup> Ave NE (CIP 2026-02) .....	Approve
d. Resolution 2026.02.10 Approving the Salary for the District Manager for 2026.....	Approve
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: if needed	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS .....	Regular Meeting, February 17, 2026, 3:00 p.m.
14. UPCOMING EVENTS: Joint Meeting with Shoreline and Northshore Fire Departments, March 12, 5:30	
15. ADJOURN	