



MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

July 16, 2026

1. CALL TO ORDER

Pursuant to proper notice, the meeting was called to order at 10:00 a.m. by Board Vice President Patricia Hale. All persons attended in person.

Commissioners Present

Commissioner Patricia Hale, * Vice President
Commissioner Charlotte Haines, * Secretary

Staff and Consultants

Diane Pottinger, * District Manager
Barb Shosten, * Director of Finance

Members of the State Auditors Office

Stacey Chen*
Haji Adams*

2. EXIT CONFERENCE WITH THE STATE AUDITOR

Those in attendance at the meeting went around and introduced themselves. Ms. Chen and Mr. Adams then walked through a PowerPoint presentation describing this years audits. Ms. Chen complimented the North City Water District staff on their timely responses to inquiries. Ms. Shosten complimented the auditor's office on their timeliness of this years audits.

4. CONCLUSION

Commissioner Hale concluded the special meeting at 10:20 a.m.

Commissioner Patricia M. Hale

Commissioner Charlotte Haines

Commissioner Ron Ricker