North City WATER DISTRICT

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

ITEM/SUBJECT	ACTION

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 206-388-4501. When prompted for the access code enter 9556089**

3. **APPROVAL AND/OR ADJUSTMENTS TO AGENDA** ..... **Approve**

4. **APPROVAL OF MINUTES** ..... **October 20, 2026 Regular Meeting Minutes**

5. **APPROVAL OF VOUCHERS**

6. **OLD BUSINESS:**
   a. **Resolution 2026.11.39 Approving Contract Amendment with West Yost to Provide Engineering Design Services for the Emergency Replacement of Approximately 200 lf of 2-inch galvanized water pipe on 200th Court West of 15th Ave NE (CIP 2026-02)** ..... **Approve**

7. **NEW BUSINESS:**
   a. **New District Box Truck** ..... **Inspection**
   b. **Retrospective Rating Program Committee Ballot** ..... **Nominate**
   c. **Thank you from Shorecrest High School Cross Country Team** ..... **Share**

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, November 17, 2026, 3:00 p.m.**

14. **UPCOMING EVENTS:** .....

15. **ADJOURN**