North City WATER DISTRICT

Regular Meeting Agenda
Tuesday, November 17, 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** ..... **November 3, 2026 Regular Meeting Minutes**

5. **APPROVAL OF VOUCHERS**

6. **OLD BUSINESS:**
   a. **Resolution 2026.11.40 Approving Changer Order #1 to the Contract for CIP 2026-06 Hamlin Spray Park Watermain Relocation Project** ..... **Approve**
   b. **Voucher 1139** ..... **Approve**

7. **NEW BUSINESS:**
   a. **Operating and Capital Budget Presentation** ..... **Discussion**
   b. **Bag Drawing Contest Results** ..... **Discussion/Approval**
   c. **Facility Use Guidelines** ..... **Discussion**

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**..... **Executive Session, November 23, 2026, 10:00 a.m.**
    ..... **Regular Meeting, December 1, 2026, 3:00 p.m.**

14. **UPCOMING EVENTS:**..... **Tree Lighting, December 5, 2026 6:30 p.m.**

15. **ADJOURN**