



Regular Meeting Agenda
Tuesday, April 4, 2023 @ 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.	March 21, 2023 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. North City Water District Water Rights	Discussion
b. Updating the District’s Water System Extension Agreement	Discussion
c. Resolution 2022.04.14 Cancellataion of 5 th Ave project and Approving 6 th Ave project.....	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, April 18, 2023 3:00 p.m.
UPCOMING EVENTS:	
.....	WASWD Conference in Wenatchee April 12-14, 2023
14. ADJOURN	