



Regular Meeting Agenda
Tuesday, July 18, 2023 @ 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 206-535-6035. When prompted for the access code enter 409#**
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA Approve
4. APPROVAL OF MINUTES. July 5, 2023 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS
6. OLD BUSINESS
a. Fircrest Campus Projects Update
7. NEW BUSINESS
a. Resolution 2023.07.23 Amending Title 3 of the NCWD Code Water Rates and Charges..... 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, August 1, 2023 3:00 p.m.
14. ADJOURN