



Regular Meeting Agenda
Tuesday, December 19, 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. OATH OF OFFICE RON RICKER	Administer Oath
4. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
5. APPROVAL OF MINUTES.	December 5, 2023 Regular Meeting Minutes December 8, 2023 Special Meeting Minutes
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS	
a. Fircrest Campus Projects	Update
8. NEW BUSINESS	
a. NCWD's Water Supply Contingency Plan	Deactivate
b. Resolution 2023.12.39 Approving a Water System Extension Agreement with Shoreline East Apartments LLC	Approve
c. Resolution 2023.12.40 Approving Amend No. 7 of the Contract with SecureComputing LLC for IT Services	Approve
d. Resolution 2023.12.41 Setting the Regular Board Meeting Dates and Times for for 2024....	Approve
e. Resolution 2023.12.42 Amending and Superseding Appendix 3A of the North City Water District Code	Approve
9. DIRECTORS' AND MANAGER'S REPORTS	
a. Director of Finance report	
b. Director of Operations/Project status report	
c. District Manager report	
10. LEGAL REPORT	
11. COMMISSIONERS' REPORTS	
12. EXECUTIVE SESSION (IF NEEDED):	
13. WORDS FOR THE GOOD OF THE ORDER	
14. NEXT MEETINGS.....	Regular Meeting, January 2, 2024, 3:00 p.m.
UPCOMING EVENTS:	WASWD Commissioners' Workshop, Saturday, January 27, 2024, all day
15. ADJOURN	