



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS – **HELD REMOTELY***
NORTH SHORE WATER DISTRICT
WEDNESDAY, DECEMBER 9, 2020 – 6:30 PM

***Join the meeting from your computer, tablet or smartphone at
<https://global.gotomeeting.com/join/152659421>
or dial in using your phone at 1 (866) 899-4679 Access Code: 152-659-421**

1. Call to Order: President Manship
2. Acceptance of Minutes: November 18, 2020
3. Matters Before the Board
 - a. **Public Hearing:** 2021 proposed budget
 - b. Resolution 2020-12-1; a resolution summarizing expenditures and revenues for each fund and adopting a budget for the 2021 calendar year
 - c. Resolution 2020-12-2; a resolution appropriating a sum of money from the various funds for the 2021 budget year
 - d. Resolution 2020-12-3; a resolution levying general property taxes for the year 2020, to defray the costs of government for the 2021 budget year
4. Public Comment

This time is reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the Agenda. Each member will be given three minutes time. The Board will not discuss/debate those items, nor will the Board make any decisions on items presented during this time. Rather, the Board will refer the items to staff for follow-up.
5. Financial Reports:
 - a. Motion for approval of Check List for month of November 2020
 - b. Acceptance of Financial Statements for month of November 2020
6. Superintendent Report: Water Usage Report
7. District Manager Report

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: JANUARY 20, 2021