

**NORTH SHORE WATER DISTRICT
REGULAR BOARD MEETING
May 16, 2018**

AGENDA

1. Meeting called to order: President Wilkinson
2. Installation of New Board of Directors
 - a. Oath of Office
 - b. Election of Officers: President, Vice President, and Secretary
3. Comments by the President
4. Introductions of the Public Present
5. Approval of the Minutes: April 18, 2018
6. Matters before the Board
7. **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. The Board will not discuss/debate these items, nor will the Board make any decision on the items presented during this time. Rather, the Board will refer the items to staff for follow-up.
8. **Financial Reports**
 - a. Motion to approve April 2018 checklist
 - b. Acceptance of financial documents for April 2018
9. **Matters for discussion as brought forth by Board Members.**
 - a. Reconsideration of loan payoff
10. **Chief Operator Report**
 - a. Water Usage
11. **District Manager Report**
12. **Adjourn Meeting**

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **June 20, 2018**