

**NORTH SHORE WATER DISTRICT
REGULAR BOARD MEETING
April 18, 2018**

AGENDA

1. Meeting called to order: President Wilkinson
2. Excused absence of Board of Director Consideration
3. Comments by the President
4. Introductions of the Public Present
5. Approval of the Minutes: March 21, 2018
6. Matters before the Board
 - a. Reconsideration of Loan Payoff
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 March 2018 checklist
 - b. Acceptance of financial documents for March 2018
9. Matters for discussion as brought forth by Board Members.
10. Chief Operator Report
 - a. Water Usage
11. District Manager Report
 - a. 2018 Annual SDA Regional Workshop
12. Adjourn Meeting

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **May 23, 2018**