

**NORTH SHORE WATER DISTRICT
REGULAR BOARD MEETING
August 15, 2018**

AGENDA

1. Meeting called to order: President Simoni
2. Introductions of the Public Present
3. Approval of the Minutes: July 18, 2018
4. Matters before the Board
5. 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.
6. Financial Reports
 - a. Motion to approve July 2018 checklist
 - b. Acceptance of financial documents for July 2018
7. Matters for discussion as brought forth by Board Members.
8. Chief Operator Report
 - a. Water Usage
9. District Manager Report
 - a. Budget process
10. Adjourn Meeting

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **September 19 , 2018**