



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS – **HELD REMOTELY***
NORTH SHORE WATER DISTRICT
WEDNESDAY, August 18th, 2021 – 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: July 21st, 2021
3. Matters Before the Board:
 - a. Appoint District Manager Katie Nicholls as Budget Officer
 - b. Consideration for engagement of services with Tim Day CPA for the 2021 Audit
 - c. Discussion of rate study
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 to approve the checklist for July 2021
 - b. Motion to approve the financial statements for July 2021
6. Superintendent Report: Water Usage Report for July 2021
7. District Manager Report
 - a. IGA Rates 2022

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: October 20th, 2021