

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

**AGENDA**

1. Meeting called to order: President Simoni
2. Comments by the President
3. Introductions of the Public Present
4. Approval of the Minutes: May 16, 2018
5. Matters before the Board
  - a. Resolution 2018-7-1 – Resolution updating signatories for accounts held at Grand Mountain Bank
6. 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.*
7. Financial Reports
  - a. Motion to approve May 2018 checklist
  - b. Motion to approve June 2018 checklist
  - c. Acceptance of financial documents for May and June 2018
8. Matters for discussion as brought forth by Board Members.
9. Chief Operator Report
  - a. Water Usage
  - b. Consumer Confidence Report
10. District Manager Report
11. Adjourn Meeting

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **August 15, 2018**