

**NORTH SHORE WATER DISTRICT  
REGULAR BOARD MEETING - HELD REMOTELY\*  
August 19th, 2020**

**6:30 p.m. at the District Office 1111 County Rd 48**

**\*Join the meeting from your computer, tablet or smartphone at  
<https://global.gotomeeting.com/join/152659421>  
or dial using your phone at 1-866-899-4679 Access Code 152-659-421**

**AGENDA**

1. Meeting called to order: President Manship
2. Approval of the June 17th, 2020 minutes
3. Matters before the Board:  
**Consideration for engagement of services with Day & Associates  
for the 2020 Audit**
4. Public comment  
This time is reserved for the 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 followup.
5. Superintendent Report:  
Water usage for June and July 2020
6. Financial Reports
  - a. Motion to approve the June 2020 checklist
  - b. Motion to approve the June 2020 financial documents
  - c. Motion to approve the July 2020 checklist
  - d. Motion to approve the July 2020 financial documents
7. District Secretary Report:
8. District Manager Report:
9. Adjourn Meeting

**NOTE: AGENDA SUBJECT TO CHANGE**

**NEXT MEETING DATE: SEPTEMBER 16th, 2020**