

**NORTH SHORE WATER DISTRICT
REGULAR BOARD MEETING
August 21st, 2019
6:30 p.m. at the District Office 1111 County Rd 48**

AGENDA

1. Meeting called to order: President Manship
2. Approval of the June 19th, 2019 minutes
3. Matters before the Board:
 - a. Consideration to appoint Deborah Spencer to the Board of Directors
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 follow-up.
5. Financial Reports
 - a. Motion to approve the June 2019 checklist
 - b. Motion to approve the July 2019 checklist
 - c. Motion to approve the June 2019 financial documents
 - d. Motion to approve the July 2019 financial documents
6. Superintendent Report:
 - a. Water usage for June 2019 and July 2019
7. District Secretary Report:
 - a. 2020 Budget Calendar
8. District Bookkeeper Report:
 - a. Hideberto and Synthis Antillon account
9. Adjourn Meeting

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **September 18th, 2019**