

**NORTH SHORE WATER DISTRICT  
REGULAR BOARD MEETING  
Wednesday January 16th, 2019  
6:30 p.m. at the District Office 1111 County Rd 48**

**AGENDA**

1. Meeting called to order: President Simoni
2. Introduction of Public present
3. Approval of the December minutes
4. Matters before the Board
  - a. Resolution No. 2019-1-1; a resolution designating public posting places
5. 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.
6. Financial Reports
  - a. Motion to approve the December 2018 checklist
  - b. Motion to approve the December 2018 financial documents
7. Chief Operator Report
  - a. Water usage for December
8. District Secretary Report
9. Adjourn Meeting

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **February 13th, 2019**