
AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
NORTH SHORE WATER DISTRICT
WEDNESDAY, AUGUST 21, 2024 – 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: Vice President Wilkinson
2. Motion to excuse President Kevin Manship from meeting
3. Introduction of Public Present:
4. Acceptance of Minutes: June 19, 2024
5. Matters Before the Board:
 - a. Resolution 2024-8-1 Opposition of Initiatives 50 & 108
 - b. Fourth Addendum to Intergovernmental Agreement with Three Lakes Water and Sanitation District
 - c. Discussion: 2024 rate study
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. 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.
7. Financial Reports:
 - a. Motion to approve the checklists for June & July 2024
 - b. Motion to approve the financial statements for June & July 2024
8. Superintendent Report:
 - a. Water Usage Report
9. District Manager Report:

NOTE: AGENDA SUBJECT TO CHANGE
NEXT MEETING DATE: September 18, 2024