

AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS NORTH SHORE WATER DISTRICT **WEDNESDAY, JUNE 18, 2025 – <u>5:30 PM</u>**

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

- 1. Call to Order: President Manship
- 2. Introduction of Public Present:
- 3. Acceptance of Minutes: April 16, 2025
- 4. Matters Before the Board:
- 5. 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.

6. Financial Reports:

- a. Motion to approve the checklists for April and May 2025
- b. Motion to approve the financial statements for April and May 2025
- 7. Superintendent Report:
 - a. Water Usage Report
- 8. District Manager Report:

NOTE: AGENDA SUBJECT TO CHANGE