

AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS NORTH SHORE WATER DISTRICT WEDNESDAY, NOVEMBER 19, 2025 – 5:30 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: President Manship

2. Introduction of Public Present:

3. Acceptance of Minutes: October 15, 2025

4. Matters Before the Board:

a. PUBLIC HEARING: 2026 Proposed Budget

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 checklist and financial statements for October 2025
- 7. Superintendent Report:
 - a. Water Usage Report
- 8. District Manager Report:

NOTE: AGENDA SUBJECT TO CHANGE NEXT MEETING DATE: December 10, 2025