
AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
NORTH SHORE WATER DISTRICT
WEDNESDAY, SEPTEMBER 10, 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: July 16, 2025
4. Matters Before the Board:
 - a. **PUBLIC HEARING:** to receive public comment on a proposed increase in the quarterly user fees to be paid effective January 1, 2026
 - b. Resolution 2025-9-1; a resolution setting water service user fees
 - c. Consideration of engagement of Timothy Day CPA for 2025 financials accounting services
 - d. Motion to appoint Katie Nicholls as Budget Officer
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 July and August 2025
 - b. Motion to approve the financial statements for July and August 2025
7. Superintendent Report:
 - a. Water Usage Report
8. District Manager Report:
 - a. December meeting – moved to December 10, 2025

NOTE: AGENDA SUBJECT TO CHANGE