

**NORTHSHORE UTILITY DISTRICT**  
Regular Meeting of the Board of Commissioners

**AGENDA for**  
**November 3, 2025 | 5:30 p.m.**

| <i>Item</i>              | <i>Description</i>                                                                                               | <i>ACTION</i> |
|--------------------------|------------------------------------------------------------------------------------------------------------------|---------------|
| <input type="checkbox"/> | <b>Call to Order</b>                                                                                             |               |
| <input type="checkbox"/> | <b>Changes to the Agenda</b>                                                                                     |               |
| <input type="checkbox"/> | <b>Consent Agenda</b> .....                                                                                      | Motion        |
|                          | 1. Minutes, Regular Meeting October 20, 2025 and Special Meeting October 20, 2025                                |               |
| <input type="checkbox"/> | <b>Discussion / Informational</b> .....                                                                          | Info Only     |
|                          | 2. Commissioner Transition (Kinnon Williams, Legal Counsel)                                                      |               |
| <input type="checkbox"/> | <b>Old Business</b>                                                                                              |               |
| <input type="checkbox"/> | <b>New Business</b>                                                                                              |               |
|                          | 3. Award of Contract – Contract C2106; Small Diameter/High Pressure Water Main Replacement Project (C2106) ..... | Motion        |
|                          | 4. C2106; SDHPWM Replacement – Contract Amendment for Management Services .....                                  | Motion        |
|                          | 5. C2106; SDHPWM Replacement Project – Consultant Amendment .....                                                | Motion        |
|                          | 6. Change Order #3 – Contract C0928; 451 Zone Control Valve Facility and Control Valve Vault Project             | Motion        |
|                          | 7. Nature Vision Water Conservation Classroom Education – Sponsorship Contract Renewal .....                     | Direction     |
| <input type="checkbox"/> | <b>Department Updates</b>                                                                                        | Info Only     |
| <input type="checkbox"/> | <b>Board of Commissioner Report</b>                                                                              | Info Only     |
| <input type="checkbox"/> | <b>Upcoming Events</b> .....                                                                                     | Info Only     |
|                          | Holiday Office Closure – Veteran’s Day, Tuesday, November 11, 2025. All Day.                                     |               |
|                          | Holiday Office Closure – Thanksgiving, Thursday and Friday, November 27 and 28, 2025. All Day.                   |               |
| <input type="checkbox"/> | <b>Executive Session</b>                                                                                         |               |
| <input type="checkbox"/> | <b>Adjourned</b>                                                                                                 |               |

***Next Board of Commissioner Meeting will be  
held on Monday, November 17, 2025.***