

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

**AGENDA for**  
**August 3, 2026 | 5:00 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>Public</b>                                                                                  |               |
| <input type="checkbox"/> | <b>Consent Agenda</b> .....                                                                    | Motion        |
|                          | 1. Minutes, Special Meeting July 6, 2026; Regular Meeting July 20, 2026                        |               |
| <input type="checkbox"/> | <b>Old Business</b>                                                                            |               |
| <input type="checkbox"/> | <b>New Business</b>                                                                            |               |
| <input type="checkbox"/> | <b>Discussion / Informational</b>                                                              |               |
|                          | 2. Finance Department Report .....                                                             | Info Only     |
|                          | 3. Water Model Presentation .....                                                              | Info Only     |
| <input type="checkbox"/> | <b>Department Updates</b>                                                                      | Info Only     |
| <input type="checkbox"/> | <b>Board of Commissioner Report</b>                                                            | Info Only     |
| <input type="checkbox"/> | <b>Executive Session</b>                                                                       |               |
| <input type="checkbox"/> | <b>Upcoming Events</b>                                                                         | Info Only     |
|                          | Staff Appreciation BBQ – Wednesday, August 5, 2026, 11:30 – 1:00 (Office Closure 11:15 – 1:15) |               |
|                          | Holiday Office Closure: Labor Day – Monday, September 7, All Day                               |               |
| <input type="checkbox"/> | <b>Adjourned</b>                                                                               |               |

***Next Board of Commissioner Meeting will be  
held on Monday, August 17, 2026.***