



Minutes of the Special Meeting of The Board of Commissioners of North Beach Water District

A special meeting of the Board of Commissioners of North Beach Water District was held at 6:00 p.m., Wednesday, January 31, 2011 at the office of North Beach Water District; 25902 Vernon Avenue, Suite D, Ocean Park, Washington.

I. Call to order:

Commissioner Brake called the special meeting of the Board of Commissioners of North Beach Water District to order at 6:00 p.m.

II. Roll call:

Commissioners present:

Gwen Brake
Brian Sheldon
R.D. Williams

Commissioners absent:

None

Staff present:

Tia Crisifulli, Office Manager

Others present:

Robert Haskins
William Neal
Jeb Sheldon

III. Adopt agenda:

Amendments to the agenda are as follows:

Discussion Items were moved from item 8 to item 5.

Commissioner Williams moved to adopt the agenda as presented by staff.

Commissioner Brake seconded the motion.

Aye: Commissioners Brake, Sheldon, and Williams
Nay: None
Abstain: None
Absent: None

Commissioner Sheldon moved to amend the agenda moving Discussion Item 8A to 6 and moving Action Item 7B to item 5. Commissioner Williams seconded the motion.

Aye: Commissioners Brake, Sheldon, and Williams
Nay: None
Abstain: None
Absent: None

IV. Public comment.

None

V. Action items:



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A. Consideration of Billing Clerk position salary.

Commissioner Williams moved to adopt staff's salary recommendation.

Commissioner Sheldon seconded the motion.

Aye: Commissioners Brake, Sheldon, and Williams

Nay: None

Abstain: None

Absent: None

VI. Discussion Items.

A. DOH Satellite Management Agency designation.

Commissioners discussed this item with no action taken.

VII. Executive Session.

A. Pursuant to RCW 42.30.101() – to draft the Water System Management Service Agreement.

The Board of Commissioners of North Beach Water District adjourned into a 40 minute executive session at 6:18 p.m. The Board of Commissioners came out of executive session at 7:03 p.m. The Board then convened into a 30 minute executive session at 7:03 p.m. then came out of that session at 7:30 p.m. The Commissioners adjourned into a second 30 minute executive session at 7:30 p.m. The Board of Commissioners came out of the third executive session at 7:53 p.m.

VIII. Report on Executive Session.

There was nothing to report and no action was taken.

IX. Board member comments.

This item was passed over.

X. Future agenda items.

This item was passed over.

XI. Adjournment.

Commissioner Williams made a motion to adjourn the special meeting of the Commissioner of North Beach Water District at 7:55 p.m. Commissioner Sheldon seconded the motion.

Aye: Commissioners Brake, Sheldon, and Williams

Nay: None

Abstain: None

Absent: None



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A handwritten signature in blue ink, appearing to read "Brian Sheldon".

Brian Sheldon, Commissioner

A handwritten signature in blue ink, appearing to read "R.D. Williams".

R.D. Williams, Commissioner

A handwritten signature in blue ink, appearing to read "Gwen Brake".

Gwen Brake, Commissioner