



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., Tuesday, February 8, 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:

William Neal, Incoming General Manager

III. Adopt agenda:

Amendment(s) to the agenda are as follows:

Item 6A was amended to strike out *and clarify the General Manager Employment* and insert *System Management Agreement* between review and Agreement.

Mr. Williams made a motion to adopt the agenda as amended. Mr. Sheldon seconded the motion.

Aye: Commissioners Brake, Sheldon, and Williams

Nay: None

Abstain: None

Absent: None

IV. Public comment.

None

V. Discussion Item:

A. Review of the General Manager Employment Agreement.

This discussion was concluded by Commissioner Williams agreeing to contact legal counsel Rod Kaseguma to review the amendment to the General Manager Employment Agreement.

VI. Executive Session:



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A. Pursuant to RCW 42.30.110(), 1 hour – to review the Extended System Management Agreement.

The Board of Commissioners adjourned into executive session at 6:45 p.m. The Board of Commissioners came out of executive session at 7:40 p.m.

VII. Report on Executive Session.

Commissioner Brake reported that the Board of Commissioners will draft a response to the Management Agreement that was presented to the Board from the Surfside Homeowners Association. The response will be review by legal counsel and the final draft will be reviewed by the commissioners prior to sending it on to the Surfside Homeowners Association. The target date on forwarding the response to Surfside is February 19, 2011.

VIII. Board member comments.

Commissioner Williams reported that he spoke with the nephew of Neal Emond regarding acquisition of the property should it sell.

Staff advised the Commissioners on the progress of hiring a Water Service Worker.

IX. Future agenda items.

This agenda item was passed over.

X. Adjournment.

Commissioner Williams made a motion to adjourn the special meeting of the Commissioner of North Beach Water District at 7:46 p.m. Commissioner Brake seconded the motion.

Aye: Commissioners Brake, Sheldon, and Williams

Nay: None

Abstain: None

Absent: None

Handwritten signature of Brian Sheldon in blue ink.

Brian Sheldon, Commissioner

Handwritten signature of R.D. Williams in blue ink.

R.D. Williams, Commissioner

Handwritten signature of Gwen Brake in purple ink.

Gwen Brake, Commissioner