



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

A regular meeting of the Board of Commissioners of North Beach Water District was held at 6:00 p.m., Monday, March 21, 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 regular 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:

William Neal, General Manager
Tia Crisifulli, Office Manager
Robert Hunt, Crew Leader

Others present:

None

III. Adopt agenda:

Acquisition of a new pick-up as proposed in the 2011 Budget was added as item 5C. The General Manager's Report was moved to directly after Discussion Items. Commissioner Williams moved to adopt the agenda as amended. Commissioner Sheldon seconded the motion.

Aye: Commissioners Brake, Sheldon, and Williams

Nay: None

Abstain: None

Absent: None

IV. Public comment.

None

V. Action items:

A. District Expenses.

Commissioner Williams moved to accept District expenses in the amount of \$68,002.72. Commissioner Sheldon seconded the motion.

Aye: Commissioners Brake, Sheldon, and Williams

Nay: None

Abstain: None

Absent: None



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B. Budget-to-date.

Commissioner Williams moved to receive and file the budget-to-date. Commissioner Brake seconded the motion.

Aye: Commissioners Brake, Sheldon, and Williams

Nay: None

Abstain: None

Absent: None

VI. Discussion Items:

A. Update on 264th Place and R Street pipeline project.

Commissioner Williams moved to approve road restoration in the amount of \$8,123.96. Commissioner Brake seconded the motion.

Aye: Commissioners Brake, Sheldon, and Williams

Nay: None

Abstain: None

Absent: None

B. 2011 Capital improvement projects.

The General Manager advised the Commissioner that a reallocation of funds might be necessary in the future.

C. New pickup truck.

Commissioner Williams moved to defer the purchase of a Ford Ranger until some other time. Commissioner Sheldon seconded the motion.

Aye: Commissioners Brake, Sheldon, and Williams

Nay: None

Abstain: None

Absent: None

VII. General Manager's report.

The General Manager reviewed his written report with the Commissioners. Commissioner Williams made a motion to authorize DPR for the \$3,599.00 for the restoration of the road at the South Well Field. Commissioner Brake seconded the motion.

Aye: Commissioners Brake, Sheldon, and Williams

Nay: None

Abstain: None

Absent: None

VIII. Executive session:

A. Pursuant to RCW 42.30.110(1)(?) – Mahler claim against the District, fifteen minutes, action expected.

The Commissioners adjourned into executive session at 8:02 p.m. to discuss a claim against the District. The Commissioners came out of executive session at 8:06 p.m.

a. Report on Executive Session.



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Commissioner Williams moved to deny the claim and in response send a letter with a little direction on how this could have been better. Commissioner Sheldon seconded the motion.

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

B. Pursuant to RCW 42.30.110(1)(?) – Ripley claim against the District, fifteen minutes, no action expected.

The Board of Commissioners adjourned into executive session at 8:07 p.m. for the purpose of discussing a potential lawsuit from a former employee. The Board of Commissioners came out of executive session at 8:18 p.m.

IX. Report on Executive Session.

No additional reporting was made on the executive sessions.

X. Board member comments.

None.

XI. Future agenda items.

None.

XII. Adjournment

Commissioner Williams made a motion to adjourn the regular meeting of the Commissioner of North Beach Water District at 8:19 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 blue ink.

Gwen Brake, Commissioner