



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, April 18, 2011 at the office of North Beach Water District; 25902 Vernon Avenue, Suite D, Ocean Park, Washington.

I. Call to order:

Commissioner Sheldon 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:

Brian Sheldon
R.D. Williams

Commissioners absent:

Gwen Brake

Staff present:

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

Others present:

Chris Hanson, Larry Nelsen, Debbie Richmond, Glenn Ripley

III. Adopt agenda:

Commissioner Williams moved to adopt the agenda as presented. Commissioner Sheldon seconded the motion.

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

IV. Public comment.

No comments pertaining to North Beach Water District.

V. Action items:

A. Approval of minutes (December 20, 2010; January 3, 2011; January 10, 2011).

Commissioner Williams moved to approve December 20th, January 3rd, and January 10th. Commissioner Sheldon seconded the motion.

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

B. Consideration of Resolution 07-2011 – Amendment to Rules and Regulations

Commissioner Williams moved to adopt Resolution 07-2011. Commissioner Sheldon seconded the motion.



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

C. District Expenses.

Commissioner Williams moved to accept District expenses in the amount of \$70,138.21. Commissioner Sheldon seconded the motion.

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

D. Budget-to-date.

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

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

VI. Discussion Items:

A. Upcoming Department of Health Office of Drinking Water Sanitary Survey.

The General Manager informed the Commissioner that on May 4th Teresa Walker, the regional engineer for the Department of Health Office of Drinking Water, would perform an onsite sanitary survey.

B. Hazard Mitigation Grant Program.

The General Manager advised the Commissioner that because of the District's participation in the County's Hazard Mitigation Program it is eligible to apply for some grants. The General Manager will be submitting a letter of intent.

C. Engineering Services to Evaluate Water Filtration Plant RFQ.

The General Manager reviewed with the Commissioners the Request for Qualifications that would be sent out to targeted engineering firms.

D. Rural Community Assistance Corporation rate study proposal.

After discussion, Commissioner Williams endorsed entering into a contract with RCAC.

E. Pacific County Department of Community Development water service removal notification.

The General Manager presented a letter addressed to Pacific County Department of Community Development (DCD) regarding disconnection from the public water system. After discussion, the letter was edited and it was decided that the General Manager and R.D. Williams would meet with the Faith Taylor-Eldred, the Assistant Director of DCD.



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F. Correspondence.

The Commissioners review incoming correspondence with no action taken.

VII. General Manager's report.

The General Manager reviewed his written report with the Commissioners.

VIII. Board member comments.

Commissioner Williams provided an update of the Lane v. City of Seattle case.

IX. Future agenda items.

None.

X. Adjournment

Commissioner Williams made a motion to adjourn the regular meeting of the Commissioner of North Beach Water District at 7:30 p.m. Commissioner Sheldon seconded the motion.

Aye: Commissioners Sheldon and Williams

Nay: None

Abstain: None

Absent: Commissioner Brake

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 black ink.

Gwen Brake, Commissioner