



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

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A special meeting of the Board of Commissioners of North Beach Water District was held at 3:45pm, Tuesday, April 21, 2009 at the North Beach Water District Office, 25902 Vernon Avenue, Suite D, Ocean Park, Washington

**I. Call to order:**

President Sheldon called the meeting to order at 3:47pm. A quorum was acknowledged

**II. Roll call:**

Commissioners present:

Gwen Brake  
Brian Sheldon  
R.D. Williams

Staff present:

Michael Berlien, General Manager  
Tia Crisifulli, Office Manager

Others present:

Heather Reynolds, Esq.

**III. Adopt agenda:**

Ms. Brake moved to approve the agenda as presented. Mr. Sheldon seconded the motion.

Discussion: None

Ayes: Ms. Brake, Mr. Sheldon, Mr. Williams

Nays: None

Abstain: None

**IV. Public Comment:**

None

**V. Executive Session – Pursuant to RCW 42.30.110(1)(g) – interview of candidate for District General Counsel**

The Commissioners adjourned into executive session at 3:49pm to interview Heather Reynolds, Esq. for the position of District General Counsel. Commissioners came out of executive session at 4:35pm.

**VI. Executive Session – fifteen minutes, action may be taken**

Commissioners adjourned into executive session at 4:35pm. Commissioners came out of executive session at 5:50pm.

**VII. Consideration of Resolution 14-2009 – Leach Settlement**

Resolution 14-2009 was tabled for consideration at a future meeting of the Board of Commissioners of North Beach Water District.

**VIII. Board member comment**

None



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### IX. Future agenda items

None

### X. Adjournment:

Mr. Williams moved to adjourn the special meeting of the Board of Commissioners of North Beach Water District at 5:54pm. Ms. Sheldon seconded the motion.

Discussion: None

Ayes: Ms. Brake, Mr. Sheldon, Mr. Williams

Nays: None

Abstain: None

  
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Brian Sheldon, President

  
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R.D. Williams, Commissioner

  
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Gwen Brake, Secretary