



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 6:00pm, Monday, June 7, 2010 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 6:00pm.

II. Roll call:

Commissioners present:

Gwen Brake
Brian Sheldon
R.D. Williams

Commissioners absent:

None

Staff present:

Michael Berlien, General Manager
Tia Crisifulli, Office Manager

Others present:

Neal Emond; Jacob Brundage, Pacific County Fire District #1 Fire Chief; Brad, Weatherby; Glenn Ripley

III. Adopt agenda:

Mr. Sheldon move to adopt the agenda as presented. Mr. Williams seconded the motion.

Discussion: None

Aye: Mrs. Brake, Mr. Sheldon, Mr. Williams

Nay: None

Abstain: None

Absent: None

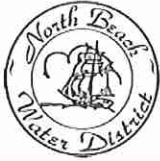
IV. Public comment:

None

V. Discussion items:

A. Flushing, hydrants, and fireflow.

Mr. Berlien presented a slide show that covered the reason for flushing, desired outcome, how to decide on the velocity with which to flush, the District's general flushing velocity, fire flow testing, and acquiring fire flow data by actual flow testing vis-à-vis hydraulic modeling. Mr. Brundage advised that the Fire District would like to have more accurate information on where existing hydrants are and their flow capacity prior to making decisions on placing new hydrants within the system. In conclusion and after much discussion, Mr. Berlien will work with the Fire District on



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scheduling flow testing for a couple of hydrants come fall flushing and provide data on hydrant maintenance.

B. Emergency preparedness.

Ms. Brake asked that this be on the agenda so as to solidify with a formal agreement a cooperative between the Water District and the Fire Department in the case of a natural disaster emergency. Mr. Berlien will review the existing emergency response plan and update the board on any gaps in the plan.

VII. Board member comments.

None

VIII. Future agenda items

Mr. Sheldon requested an update on the sole source aquifer issue.

IX. Adjournment

Mr. Williams moved to adjourn the special meeting of the Board of Commissioners of North Beach Water District at 7:30pm. Mr. Sheldon seconded the motion.

Discussion: None

Aye: Mrs. Brake, Mr. Sheldon, Mr. 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