



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 3:45pm, Monday, June 8, 2009 at the meeting room of North Beach Water District, 25902 Vernon Avenue, Ocean Park, Washington

I. Call to order:

Commissioner 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

Commissioners absent:

None

Staff present:

Michael Berlien, General Manager
Tia Crisifulli, Office Manager
Nancy Edmondson, Financial Consultant, via telephone
Heather Reynolds, Legal Counsel, via telephone

Others present:

John Powell, Joseph Wharton

III. Adopt agenda:

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

Discussion: None

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

Nay: None

Abstain: None

IV. Public Comment:

None

V. Executive Session – Pursuant to RCW 42.30.110(1)(g) – interview of candidates for financial position, two and one-half hours, action may be taken.

The Board of Commissioners adjourned into executive session at 4:00pm. The District's current financial consultant, Ms. Edmondson, joined via telephone. Commissioners came out of executive session at 6:24pm. No action was taken.

VI. Executive Session – Pursuant to RCW 42.30.110(1)(i)(A) – one case, thirty minutes, action may be taken.

The Board of Commissioners adjourned into executive session at 6:24pm. The District's legal counsel, Ms. Heather Reynolds, joined via telephone. Commissioners came out of executive session at 6:55pm.



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Mr. Sheldon moved to authorize Mr. Berlien to correspond with the citizens of 256th and their representative, Mr. Martell. Mr. Berlien is to advise citizens that the District assumes no liability for the condition of the road but as a good will gesture the District is willing to contribute one-third (1/3) of the cost of the road repairs, not to exceed \$750, upon the citizens submittal of receipts for repairs and a letter releasing the District from any claim. Ms. Brake seconded the motion.

Discussion: Mr. Williams feels this action is a gift of public funds.

Aye: Ms. Brake, Mr. Sheldon

Nay: Mr. Williams

Abstain: None

VII. Board member comments.

Mr. Sheldon announced that he was running for re-election.

Mr. Williams requested an update on the Leach settlement. Mr. Berlien advised the Commissioners that the settlement agreement was forwarded to Mr. Leach's legal counsel and should be wrapped up in two weeks.

VIII. Future agenda items.

Ms. Brake requested that the General Manager's contract be included on the next meeting agenda as an executive session. The next meeting agenda will include a follow up on the review of candidates for the financial position, including the possible addition of an additional candidate.

IX. Adjournment:

Mr. Sheldon moved to adjourn the special meeting of the Board of Commissioners of North Beach Water District at 7:06pm. Ms. Brake seconded the motion.

Discussion: None

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

Nays: None

Abstain: None



Brian Sheldon, President



R.D. Williams, Commissioner



Gwen Brake, Secretary