

## 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 6:00 p.m., Thursday, June 23, 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 special 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  
Jason Crisifulli  
Nick Morrison

Others present:

None

**III. Adopt agenda:**

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

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

**IV. Public comment.**

Robert Hunt moved to adopt Resolution 10-2011.

Resolution 10-2011 was presented to the Commissioners in two formats - one opting out of Social Security and the other offering a Section 218 Referendum. Commissioner Sheldon moved to adopt Resolution 10-2011 leaving the District out of Social Security. There was no second to this motion.

Staff present reiterated their choice to cease paying into Social Security.

The Resolution to be adopted reads as follows:



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NORTH BEACH WATER DISTRICT  
PACIFIC COUNTY, WASHINGTON  
RESOLUTION NO. 10-2011

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH  
DISTRICT, PACIFIC COUNTY, WASHINGTON REGARDING SOCIAL SECURITY  
BENEFITS FOR DISTRICT EMPLOYEES.

WHEREAS, by Public Law 761 of the second session, 83rd Congress, and Chapter 4, Laws of the Extraordinary Session of 1955, Congress and the legislature of the State of Washington have expressed their intent that the benefits of the federal Old Age and Survivors Insurance (OASI) program may be made available at their option to members of existing public retirement systems, in addition to and without any reduction or impairment of the protection and benefits afforded by such systems; and

WHEREAS, North Beach Water District desires to offer Social Security coverage to its eligible employees,

NOW THEREFORE, be it resolved that the North Beach Water District does hereby adopt the following resolution:

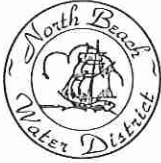
SECTION 1. It is hereby declared to be the policy and purpose of North Beach Water District to extend the provisions of RCW 41.48.030, providing Social Security coverage to eligible employees of North Beach Water District.

SECTION 2. In pursuance of this policy, North Beach Water District requests the Department of Retirement Systems, as the duly designated State Social Security Administrator, to supervise a majority vote referendum, under Section 218(d)(3) of the Social Security Act, for eligible employees who are members of the Public Employees' Retirement System (PERS). The majority vote referendum will be conducted pursuant to applicable State and Federal laws and regulations for the purpose of allowing eligible employees, as a retirement system group, the opportunity of paying the Social Security tax.

SECTION 3. The President of the Board of Commissioners of North Beach Water District is authorized and directed to execute an agreement with the State of Washington to secure Social Security coverage of eligible employees as provided in Section 1.

SECTION 4. If the referendum is favorable, the coverage of eligible employees shall be effective as of July 1, 2009.

SECTION 5. Withholdings from salaries or wages of employees for the purposes provided in Section 1 of this Resolution are hereby authorized to be made in the amounts and at such times as may be required by applicable State and Federal laws and regulations, and shall be paid to the Internal Revenue Service, in such amounts and at such times as are designated in IRS Code 3121(b)(7)(E) and 3126.



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SECTION 6. Employer contributions shall be paid from amounts appropriated for such purposes to the Internal Revenue Service in accordance with applicable Federal laws.

SECTION 7. North Beach Water District shall maintain such records and submit such reports as may be required by applicable State and Federal laws or regulations.

SECTION 8. This resolution shall take effect and be in full force from and after its passage.

ADOPTED by the Board of Commissioners of North Beach Water District, Pacific County, Washington, at its special meeting held on June 23, 2011.

Commissioner Williams moved to adopt Resolution 10-2011 as read. Commissioner Brake seconded the motion.

Aye: Commissioner Brake and Williams

Nay: Commissioner Sheldon

Abstain: None

Absent: None

### V. Action items:

#### A. Resolution 10-2011 – Social Security Benefits for District Employees.

This item was handled under Public Comments.

### VI. Adjournment

Commissioner Williams made a motion to adjourn the regular meeting of the Commissioner of North Beach Water District at 6:35 p.m. Commissioner Sheldon seconded the motion.

Aye: Commissioner Brake, Sheldon, and Williams

Nay: None

Abstain: None

Absent: None

  
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Brian Sheldon, Commissioner

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R.D. Williams, Commissioner

  
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Gwen Brake, Commissioner