



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

A Special Meeting-Workshop of the Board of Commissioners of North Beach Water District was held at 10:00 a.m., Saturday, August 3, 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 regular meeting of the Board of Commissioners of North Beach Water District to order at 10:00 a.m.

II. Roll call.

Commissioners present:

Gwen Brake

Brian Sheldon

R.D. Williams

Staff present:

None

Others present:

None

III. Adopt agenda.

Commissioner Williams requested to amend agenda to add Bobby Hill easement issue in regard to South Field. The issue was inserted as item VII on the agenda moving other items one number further down in the agenda. Commissioner Williams moved to adopt the agenda as amended. Commissioner Sheldon seconded the motion.

Aye: Commissioner Brake, Sheldon, and Williams

Nay: None

Abstain: None

Absent: None

IV. Public comment.

No comments pertaining to North Beach Water District.

V. Executive Session:

The Board of Commissioners adjourned into executive session at 10:03 a.m. for 1 hour to discuss a personnel issue. The Board of Commissioners came out of executive session at 11:02 a.m., announced that it would go back into executive session for 15 minutes, and went back into executive session at 11:03 am. The Board came out of executive session at 11:17 a.m.

VI. Report on Executive Session.

Commissioner Brake moved to request Council Suzanne Michaels to contract with an investigator. Commissioner Williams seconded the motion.



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Aye: Commissioner Brake, Sheldon, & Williams

Nay: None

Abstain: None

Absent: None

Council will contact District insurance carrier to inquire if insurance will pay for all or a portion of investigator costs and report back to Commissioner Brake. Commissioner Brake was asked by the Board to act as contact for investigation process and provide necessary reports to the Board.

VII. South Well Field Bobby Hill Easement

Commissioner Williams reported that Bobby Hill had been excavating near and within an easement the District has with Mr. Hill for south well field piping. Excavation activities to remove sand are acting to threaten the stability of an existing 6" main pipe as well as the area planned for a 12" main pipe installation per the WSP. Past informal requests made to Mr. Hill to cease the removal of sand from the easement area have not ended the activity.

A motion was made by Commissioner Williams to instruct the General Manager to work with Council compose a letter to Mr. Hill requesting that he cease and desist work within and near the easement that is acting to threaten the stability of District piping, and that he restore areas near and within the easement where his activities have already acted to degrade piping stability. Commissioner Brake seconded the motion.

Aye: Commissioner Brake, Sheldon, & Williams

Nay: None

Abstain: None

Absent: None

VIII. Board member comments.

September Regular Meeting: Due to Commissioner scheduling conflicts the next regular meeting will be held on Thursday September 15, 2011 at 6 p.m. at the District office.

IX. Future agenda items.

None

X. Adjournment.

Commissioner Brake made a motion to adjourn the special meeting-workshop of the Commissioner of North Beach Water District at 11:30 a.m. Commissioner Sheldon seconded the motion.

Aye: Commissioner Brake, Sheldon, and Williams

Nay: None

Abstain: None



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Brian Sheldon, Commissioner

R.D. Williams, Commissioner



Gwen Brake, Commissioner