



Minutes of the Regular Meeting of The Board of Commissioners of North Beach Water District

A regular meeting of the Board of Commissioners of North Beach Water District was held at 6:00pm, Monday, August 17, 2009 at the meeting room of Pacific County Fire Protection District #1, 26109 Ridge Ave, Ocean Park, Washington

I. Call to order:

Commissioner Sheldon called the regular meeting of the Board of Commissioners of North Beach Water District to order at 6:01pm.

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:

None

III. Adopt agenda:

Mr. Williams moved to adopt 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. Action items:

A. Approval of minutes (June 22, 2009 and July 20, 2009 meetings).

Mr. Williams moved to approve the minutes of June 22, 2009 and July 20, 2009 as presented. Mr. Sheldon seconded the motion.

Discussion: None

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

Nay: None

Abstain: None

B. Consideration of agreement with Powell, Seiler & Co., P.S. for professional services



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Mr. Sheldon moved to adopt the agreement with Powell, Seiler, & Co., P.S. for financial services. Ms. Brake seconded the motion.

Discussion: Mr. Williams feels this will not provide the District what it wants in the way of financial analysis, nor the necessary oversight and help for office staff.

Aye: Ms. Brake, Mr. Sheldon

Nay: Mr. Williams

Abstain: None

C. Consideration of approval of liens against properties with delinquent accounts.

Mr. Williams moved to approve the recording of the presented liens against properties with delinquent accounts. Ms. Brake seconded the motion.

Discussion: Mr. Sheldon requested that the Commissioners identify any of the people on the list of potential liens that they might know.

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

Nay: None

Abstain: None

D. District Expenses for July 2009.

Mr. Williams moved to approve District expenses in the amount of \$57,309.76. Ms. Brake seconded the motion.

Discussion: None

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

Nay: None

Abstain: None

VI. Discussion items:

A. Sole Source Aquifer designation.

Mr. Berlien advised that he was searching for a 1978 study, authored by Casey, which the USGS referenced. In addition he is in the process of accumulating data on population growth estimates. Additional discussion ensued regard available data and what the designation would actually provide for the aquifer.

B. Scheduling of a special meeting to review Water System Plan projects and staffing matrix.

After discussion, it was decided that the Commissioners would each email Mr. Berlien with their available days and times for a special meeting. Mr. Berlien will email the Commissioners his information on Water System Plan projects and job descriptions.

C. Implementation of the State Environmental Policy Act.

Mr. Berlien advised the Commissioners that we will be publishing a notice in the newspaper and setting a public hearing. The public hearing will most likely take place at the next regular board meeting of North Beach Water District. Additional discussion ensued regard SEPA requirements.



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D. Pacific County Hazard Mitigation Plan.

Mr. Berlien advised that he has been working with other agencies in the county on the Hazard Mitigation Plan. The work has progressed to the point that the final drafts of the plan would be presented to the District Commissioners. The Hazard Mitigation Plan will provide North Beach Water District access to FEMA mitigation funds that wouldn't be available without participation in a mitigation plan.

VII. General Manager's report.

Mr. Berlien informed the Commissioners that the number of water quality complaints was higher than this time last year. There was a water line break at 280th & Sandridge which contributed to this. Mr. Berlien updated the Commissioners on the removal by Mr. Duff of the manufactured home at the North Well Field.

VIII. Board member comments.

None

IX. Future agenda items

None.

X. Adjournment

Mr. Sheldon moved to adjourn the regular meeting of the Board of Commissioners of North Beach Water District at 6:38pm. Ms. Brake seconded the motion.

Discussion: None

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

Nay: None

Abstain: None

Brian Sheldon, Commissioner



R.D. Williams, Commissioner



Gwen Brake, Commissioner