



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 6:00 p.m., Wednesday, November 16, 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 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, Business Manager

Others present:

Glen Ripley, Curt Stephens

III. Adopt agenda:

Commissioner Williams made a motion to adopt the agenda. Commissioner Sheldon seconded the motion.

Aye: Commissioner Brake, Sheldon, and Williams

Nay: None

Abstain: None

Absent: None

IV. Public comment.

Glen Ripley and Curt Stephens congratulated Commissioner Brake on her reelection.

V. Action items:

A. Resolution 17-2011 – Contract for Office Cleaning.

After discussion, the Commissioners chose to table this matter pending clarification on bonding requirements.

B. Resolution 18-2011 – Identity Theft Prevention Program (Red Flag Rule).

Commissioner Sheldon made a motion adopt Resolution 18-2011 – Identity Theft Prevention Program. Commissioner Brake seconded the motion.

Aye: Commissioner Brake, Sheldon, and Williams

Nay: None

Abstain: None

Absent: None



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

VI. Discussion Items:

A. District Membership in the Ocean Park Area Chamber of Commerce.

After discussion, staff was directed to draft a Resolution to join the Chamber with the General Manager appointed as the District representative.

B. Pacific County Ordinance No. 8 revision discussion.

The Board of Commissioners and General Manager discussed this matter with input from the present members of the public. After discussion, it was decided to call a special meeting to review the proposed revisions to Pacific County Ordinance No.8. The proposed date of the special meeting is Monday, November 28, 2011 at 6:00 p.m. at the District office.

VII. Executive Session – Pursuant to RCW 42.30.110(1)(f) – to evaluate the complaints or charges brought against a public officer or employee.

The Board of Commissioners adjourned into a one hour executive session at 7:25 p.m. for the purpose of discussing complaints and/or charges brought against a public officer or employee. The Board of Commissioners came out of executive session at 8:25 p.m. There was no action taken.

VIII. Possible Board discussion and action following executive session.

None.

IX. Board member comments.

Commissioner Williams announced a January 28, 2011 Commissioners Workshop sponsored by the Washington Association of Sewer and Water Districts/Enduris. Commissioner Brake and Williams will be attending. Commissioner Sheldon is unsure at this time if he will be able to attend.

X. Future agenda items.

The Board of Commissioners set the Budget Workshop date for December 5, 2011 at 6:00 p.m. at the District Office.

XI. Adjournment

The regular meeting of North Beach Water District was adjourned at 8:27 p.m. by agreement of all Commissioners. No motion was made.

Brian Sheldon, Commissioner

R.D. Williams, Commissioner

Gwen Brake, Commissioner