



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., Monday, November 28, 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, Business Manager
Robert Hunt, Crew Leader

Others present:

Robert Richmond, Debbie Richmond, Glen Ripley

III. Adopt agenda:

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

Discussion: Executive session was removed from the agenda.

Aye: Commissioner Brake, Sheldon, and Williams

Nay: None

Abstain: None

Absent: None

IV. Public comment.

None.

V. Discussion Items:

A. District credit cards.

Commissioner Brake read Resolution 17-2009 and the attached "Exhibit A" which adopted the District's credit card policy. Commissioner Williams provided written amendments to the resolution. Following revisions, staff was directed to make the agreed upon changes and bring before the Board of Commissioners at the December regular meeting.

B. Pacific County Ordinance No. 8 revisions.



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The Board of Commissioners reviewed Pacific County Ordinance No. 8 and the General Manager's recommended revisions. Commissioner Sheldon advised that could not support many of the recommended revisions to Ordinance No. 8.

Robert and Debbie Richmond voiced their concerns on not having mandatory hookups. They feel that the current situation involving septic systems and shallow wells poses a serious public health risk.

After discussion, staff was directed to make the agreed upon changes and bring a revised version to the next regular board meeting

VI. Board member comments.

None

VII. Future agenda items.

Commissioner Sheldon asked that the District's vendor selection policy be reviewed.

VIII. Adjournment

Commissioner Williams made a motion to adjourn the regular meeting of North Beach Water District at 8:47 p.m. Commissioner Brake seconded the motion.

Aye: Commissioner Brake, Sheldon, and Williams

Nay: None

Abstain: None

Absent: None

Handwritten signature of Brian Sheldon in blue ink.

Brian Sheldon, Commissioner

Handwritten signature of R.D. Williams in blue ink.

R.D. Williams, Commissioner

Handwritten signature of Gwen Brake in blue ink.

Gwen Brake, Commissioner