



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, December 05, 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

Others present:

Glen Ripley

III. Adopt agenda:

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

Discussion: Discussion of Pacific County Ordinance No. 8 was added as agenda item 5b.

Aye: Commissioner Brake, Sheldon, and Williams

Nay: None

Abstain: None

Absent: None

IV. Public comment.

None.

V. Discussion Items:

A. 2012 Budget Workshop.

The General Manager began with a PowerPoint presentation on the 2008 Water Rate Study discrepancy with the actual funds on hands. Following the presentation on the rate study, the General Manager did a line by line review with the Board of Commissioners on the proposed 2012 budget.

B. Pacific County Ordinance No. 8.

The General Manager advised that he had inserted all the changes to the District's comments on Ordinance No. 8 except for the unresolved issue of distance and



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required hookup. After discussion, the Board of Commissioners to try to work on the wording

VI. Board member comments.

Commissioner Williams urged the Board of Commissioners to read the Water Board Bible.

VII. Future agenda items.

None

VIII. Adjournment

Commissioner Williams made a motion to adjourn the special meeting of North Beach Water District at 8:34 p.m. Commissioner Brake seconded the motion.

Aye: Commissioner Brake, Sheldon, and Williams

Nay: None

Abstain: None

Absent: None

Brian Sheldon, Commissioner

R.D. Williams, Commissioner

Gwen Brake, Commissioner