

**Minutes of Special Meeting and
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 1:00 p.m., **Monday, November 12, 2012**, at the office of North Beach Water District; 25902 Vernon Avenue, Suite D, Ocean Park, Washington.

I. Call to Order:

Commissioner Williams called the Special Meeting of the Board of Commissioners of North Beach Water District to order at 1:00 p.m.

II. Roll Call:

Commissioners
Present:

Gwen Brake

Brian Sheldon

R.D. Williams

Staff present:

William Neal, General Manager

Jack McCarty, Office Manager

Others present:

None

III. Adopt Agenda:

Commissioner Sheldon makes a motion to adopt the Agenda.

Commissioner Brake seconds the motion.

The motion passes unanimously.

IV. Public Comments

None.

V. Action Items

Commissioner Sheldon asks a question concerning the ability of the loans to fully cover the projects planned by North Beach Water District.

General Manager Neal addresses the question and breaks down how the project funding will take place.

There is further discussion among the Commissioners and the General Manager concerning the allocation of funds, project timelines and what steps will take place prior to each project moving forward.

A. Resolution 15-2012 Adoption of DWSRF Loan DM12-952-121 \$891,123.

Commissioner Brake moves to adopt Resolution 15-2012.

Commissioner Sheldon seconds the motion.

The motion passes unanimously.

B. Resolution 16-2012 Adoption of DWSRF Loan DM12-952-129 \$2,190,631.

Commissioner Brake moves to adopt Resolution 16-2012.

Commissioner Sheldon seconds the motion.

The motion passes unanimously.

VI. Budget Work Shop

The General Manager goes over each line explaining how the 2013 Operating Budget breaks down for each section in the budget.

Commissioner Sheldon is excused by the Board at 1:50 p.m. to fulfill a prior engagement.

There is continuing discussion among the Board Members and the General Manager concerning the North Beach Water District 2013 Operating Budget.

VII. Board Member Comments

No further comments after Budget Work Shop.

VIII. Future Agenda Items

None.

IX. Adjournment

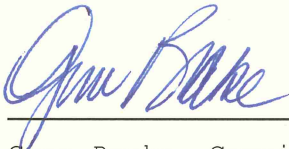
Commissioner Brake makes a motion to adjourn.

Commissioner Williams declares the meeting adjourned at 3:10 p.m.



Brian Sheldon, Commissioner
Position #1

*Respectfully submitted for review and approval,
as prepared by:*



Gwen Brake, Commissioner
Position #2

Jack McCarty, Office Manager

*Bear witness to reference the Commissioner's
signatures above, does hereby approve this set
of Minutes to become an Official Record of the
North Beach Water District on:*



RD Williams, Commissioner
Position #3

Date: _____