

Regular Meeting of the Board of Commissioners
North Beach Water District
Meeting Location: North Beach Water District Office
25902 Vernon Ave., Suite D, Ocean Park, WA

Monday April 22, 2013 6:00 p.m.

AGENDA:

I. Call to Order - 6:00 p.m.

II. Roll Call

III. Adopt Agenda

IV. Public Comment - (20 Minutes)

(Anyone wishing to discuss items on the agenda or pertaining to the District may do so now. A three-minute limit on remarks is requested.)

V. Action Items:

A. Approval of Meeting Minutes March 18, 2013 Regular Meeting

B. Resolution 09-2013 - Approving Confirmation of Engagement for Bond Counsel Services Agreement with K & L Gates, LLP

C. Resolution 10-2013 - Establishing Fiscal Policy

D. Budget to Date - (Motion to Approve and File)

E. District Expenses:

Operations -	\$	30,524.85
Payroll -	\$	48,224.04
Capital -	\$	68,572.30
Total -	\$	147,321.19

VI. Discussion/Action Items:

A. Lien Report - Jack McCarty

- B. Reconsideration of Resolution 01-2013 "Reimbursement of Commissioners Expenses" - Requested by Commissioner Sheldon.

VII. General Managers Report.

VIII. Board Members Comments.

IX. Future Agenda Items.

X. Adjournment - 8:00 p.m.

POSTED: Friday February, 15 2013

William Neal
General Manager
North Beach Water District

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact Jack McCarty, Office Manager, 360.665.4144, in sufficient time prior to the meeting to make the necessary arrangements.

