

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 May 20, 2013 6:00 p.m.

AGENDA:

1. Call to Order - 6:00 p.m.
2. Roll Call
3. Adopt Agenda
4. 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.)

5. Action Items:
 - a. Approval of Meeting Minutes April 22, 2013 Regular Meeting
 - b. Resolution 11-2013 - Transferring \$149,000 from the Operating Reserve Fund to the Capital Reserve Fund - General Manager Request.
 - c. Budget to Date - (Motion to Approve and File)
 - d. District Expenses:

1. Operations -	\$	28,984.02
2. Payroll -	\$	35,396.60
3. Capital -	\$	4,531.35
4. Total -	\$	68,911.97
6. Executive Session (15 Min.) - to consider the selection of real estate for acquisition (RCW 42.30.110(1)(b))
7. Report on Executive Session.

8. Return to Action Items:

- a. Resolution 13-2013 - Authorizing the issuance of water revenue bond - Board of Directors Request.
- b. Resolution 12-2013 - Regarding Reimbursement of Commissioners' Expenses - Commissioner Sheldon Request.

9. Discussion/Action Items:

- a. Lien Report - Jack McCarty
- b. Vermeer V-4150A Tractor Surplus - Ditch Witch F20 Vacuum Excavator Purchase

10. General Managers Report.

11. Board Members Comments.

12. Future Agenda Items.

13. Adjournment - 8:00 p.m.

POSTED: Friday May, 17 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.