



Minutes of the Regular 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 5:00 p.m., **Thursday, June 13, 2013**, 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 5:00 p.m.

II. Roll Call:

Commissioners Present:

Brian Sheldon

Gwen Brake

RD Williams

Staff present:

William Neal, General Manager

Others present:

Glenn Ripley

III. Adopt Agenda:

Commissioner Sheldon makes a motion to adopt the agenda.
Commissioner Brake seconds the motion to adopt the agenda.
Commissioner Brake makes a motion to amend the agenda, to reduce the Executive Session from 50 minutes to 30 minutes.
Commissioner Sheldon seconds the motion to amend the agenda.
The motion to amend and adopt the agenda passes unanimously.

IV. Executive Session

Commissioner Williams announces that the Commissioners will enter execution session at 5:05 pm to discuss with legal

counsel potential litigation to which the District is likely to become a party pursuant to RCW 42.30.110.

Commissioners exit executive session at 5:35 pm and enter executive session for 20 minutes.

Commissioner exit executive session at 5:55 pm and enter executive session for 10 minutes.

Commissioners exit executive session at 5:56 pm.

V. Report on Executive Session

The Commissioners authorize the general manager to work with legal counsel toward a resolution of the legal issue.

VI. Board Member Comments

None.

VII. Future Agenda Items

None.

VIII. Adjournment

There being no further business, Commissioner Brake adjourned the meeting at 6:00 pm.



Brian Sheldon, Commissioner
Position #1



Gwen Brake, Commissioner
Position #2



RD Williams, Commissioner
Position #3

Respectfully submitted for review and approval by:



William Neal, General 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:

Date: 6-17-13