

**Regular Meeting of the Board of Commissioners  
North Beach Water District**

**And**

**Public Hearing on 2014 Operating Budget Approval  
Meeting Location: North Beach Water District Office  
25902 Vernon Ave., Suite D, Ocean Park, WA**

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**Monday December 16, 2013 6:00 p.m.**

**AGENDA:**

1. Call to Order - 6:00 p.m.
2. Roll Call
3. Adopt Agenda
4. Public Hearing on Proposed 2014 Budget
  - a. Presentation on Proposed 2014 Budget - Bill Neal
  - b. Public Comment on Proposed 2014 Budget

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*Anyone wishing to discuss items in the 2014 budget or issues pertaining to the 2014 budget may do so now. A three-minute limit on remarks is requested.*

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- c. Board member comments on the 2014 Budget
5. Action Items:
  - a. Approval of 2014 Budget Resolution 25-2014
  - b. Approval of Meeting Minutes November 18, 2013 Regular Meeting
  - c. Approval of Meeting Minutes December 5, 2013 Special Meeting
  - d. Resolution 26-2013 - MSRC Small Works Roster and other adjustments
  - e. 2014 Board of Commissioners Regular Meeting Calendar Resolution 27-2013.

f. 2014 Employee Cost of Living Adjustment Resolution 29-2013.

g. Budget to Date - (Motion to Receive and File)

h. District Expenses:

1. Operations -	\$	Pending
2. Payroll -	\$	Pending
3. Capital -	\$	Pending
4. Total -	\$	Pending

6. Public Comment - (20 Minutes)

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*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.*

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7. Discussion/Action Items:

a. Lien Report - Jack McCarty

b. BIAS 2014 Annual Conference - Jack McCarty

8. General Managers Report.

9. Board Members Comments.

10. Future Agenda Items.

11. Adjournment - 8:30 p.m.

POSTED: Friday November, 13 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.