

**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**

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**Monday January 21, 2014 6:00 p.m.**

**AGENDA:**

1. Call to Order - 6:00 p.m.
2. Roll Call
3. Election of Officers
  - a. President of the Board
  - b. Secretary of the Board
4. Adopt Agenda
5. 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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6. Action Items:
  - a. Approval of Meeting Minutes December 16, 2013 Regular Meeting - Public Hearing
  - b. Resolution 01-2014 - Accepting Pacific County Franchise No. 2013-3
  - c. Resolution 02-2014 - transferring \$258,000 from Operating Reserve to Capital Reserve
  - d. Resolution 03-2014 - Approve DWSRF Water Main Project Change Order #1.
  - e. Resolution 04-2014 - Approve Contract for Professional Services with Gray and Osborne for Water System Plan.
  - f. Budget to Date - (Motion to Accept and File)
  - g. District Expenses:

1. Operations -	\$	30,606.56
2. Payroll -	\$	49,991.66
3. Capital -	\$	<u>160,665.90</u>
4. Total -	\$	241,264.12

7. Discussion/Action Items:

- a. Lien Report - Jack McCarty
- b. Cross Connection Control Program Workshop (discuss need for and tentative dates)

8. General Managers Report.

- a. DWSRF Project Progress Update.
  - i. Water Mains
  - ii. Wiegardt Wellfield

9. Board Members Comments.

10. Future Agenda Items.

11. Adjournment - 8:30 p.m.

POSTED: Friday January, 17 2014

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.