

**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 February 24, 2014 6:00 p.m.**

**AGENDA:**

1. Call to Order - 6:00 p.m.
2. Roll Call
3. Adopt Agenda
4. 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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5. Action Items:
  - a. Approval of Meeting Minutes January 21, 2013 Regular Meeting.
  - b. Approval of the Meeting Minutes January 30, 2013 Special Meeting.
  - c. Resolution 06-2014 - Authorization for a Safe Deposit Box with Bank of the Pacific.
  - d. Budget to Date - (Motion to Accept and File)
  - e. District Expenses:

1. Operations -	\$	32,658.37
2. Payroll -	\$	32,832.03
3. Capital -	\$	<u>202,477.27</u>
4. Total -	\$	285,967.67

6. Discussion/Action Items:
  - a. Lien Report - Jack McCarty
  - b. Water Revenue Project Discussion:
    - i. Equipment Building at the North Wellfield
    - ii. New Office Location

7. General Managers Report.
  - a. Billing Clerk Position
  - b. DWSRF Project Progress Update.
    - i. Water Mains
    - ii. Wiegardt Wellfield
8. Executive Session (30 Min.) - to discuss with legal counsel representing the agency potential litigation(RCW 42.30.110(1)(i))
9. Board Members Comments.
10. Future Agenda Items.
11. Adjournment - 8:30 p.m.

POSTED: Friday February, 21 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.