

**NORTH BEACH WATER DISTRICT
PACIFIC COUNTY, WASHINGTON**

RESOLUTION 10-2014

**A RESOLUTION OF THE NORTH BEACH WATER DISTRICT OF
PACIFIC COUNTY, WASHINGTON, AMENDING RESOLUTION 18-
2013 CUSTOMER GENERATED INFRASTRUCTURE**

WHEREAS, the Board of Commissioners of the North Beach Water District adopted Resolution 18-2013 on July 22, 2013 establishing the Customer Generated Infrastructure Policy; and

WHEREAS, the Board of Commissioners of the North Beach Water District now desire to amend the Customer Generated Infrastructure Policy; now, therefore

Be It Resolved, by the Board of Commissioners of North Beach Water District, Pacific County, Washington, to approve the following changes to the Customer Generated Infrastructure Policy (Policy):

Section 1.

Section 1 of the Policy will be modified to include the following sentence after the first sentence, "*Undeveloped properties in the area may also benefit from this policy provided, the properties that initiate the Customer Generated Infrastructure are developed single family residences.*"

Section 2.

The first sentence of section 4 of the Policy will be modified to read, "*The Board must proceed further with the request if it is supported by at least thirty percent (30%) of the owners of real property that will be served by the proposed project as shown on the records of the county assessor.*"

Section 3.

The Term "*affected real property*" shall be changed to "*benefitted real property*".

Section 4.

The third sentence in section 5 of the Policy will be modified to add the following; "*provided the property does not*

currently have a District water main abutting a different property line through which they have access to water service."

Section 5.

The first sentence in section 6 of the Policy will be modified to read as follows, "After Board approval of the project, the General Manager will cause the project to be designed and obtain bids for the project, or at the General Manager's discretion, use the small works roster for projects that qualify."

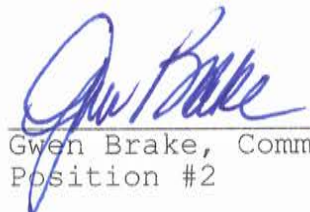
Section 6.

The second sentence in section 6 of the Policy will be modified to read as follows, "If the General Manager receives at least one responsive quote or bid from a responsible bidder that is not more than ten percent (10%) greater than the General Manager's estimate, and the General Manager recommends a contract for the Project be awarded then, the Board, at its discretion, will award the contract by motion at a regular or special meeting."

Adopted by the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on the 21th day of April, 2014.



Brian Sheldon, Commissioner
Position #1



Gwen Brake, Commissioner
Position #2



Glenn Ripley, Commissioner
Position #3

