

Adjourned 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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Wednesday May 21, 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 April 21, 2013 Regular Meeting - Jack McCarty
  - b. Approval of Meeting Minutes March 22, 2013 Regular Meeting - Jack McCarty
  - c. Resolution 12-2014 - Transferring \$55,000 from the Operating Reserve Account to the Capital Reserve Account.
  - d. Resolution 13-2014 - Contracting with Cartomation, Inc.
  - e. Budget to Date - Bill Neal (Motion to Receive and File)
  - f. District Expenses - Jack McCarty

1. Operations -	\$ 33,017.35
2. Payroll -	\$ 34,029.64
3. Capital -	<u>\$ 28,234.56</u>
4. Total -	\$ 95,281.55

6. Discussion/Action Items:
  - a. Lien Report - Jack McCarty
  - b. NBWD Business Office Plan Review - Bill Neal
7. General Managers Report - Bill Neal
  - a. DWSRF Project Progress Update.

8. Board Members Comments.
9. Future Agenda Items.
10. Adjournment - 8:30 p.m.

POSTED: Friday March, 14 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.

