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**Special 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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The purpose of the special meeting is review the progress on the 2014 Water System Plan update discuss conclusions and options from the District's engineer.

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**Wednesday, September 17, 2014**

**AGENDA:**

- I. Call to order - 1:00 PM
- II. Roll Call
- III. Adopt Agenda
- IV. WSP Chapter 1 Water System Description
  - A. History
  - B. Service Area
  - C. Cross Connection Control
  - D. Conditions of Service
- V. WSP Chapter 2 Basic Planning Data
  - A. Historical System Demands
  - B. Equivalent Residential Units
  - C. Future System Demands
- VI. WSP Chapter 3 Water System Analysis
  - A. Water System Standards
  - B. Water Quality Analysis
  - C. Water System Description and analysis
  - D. Water System Capacity Limits
  - E. Summary of System Needs and Concerns

VII. WSP Chapter 4 Water Use Efficiency Program

A. Water Use Efficiency Goals

VIII. Adjourn - 4:00 PM

POSTED: Friday, September 19, 2014.

/s/ William Neal

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, at (360) 665-4144 in sufficient time prior to the meeting to make the necessary arrangements.

