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## **Minutes of the Special Meeting of the Board of Commissioners of North Beach Water District**

A Special Meeting of the Board of Commissioners of North Beach Water District was held at 1:00 p.m., **Wednesday September 10, 2014** at the office of North Beach Water District; 25902 Vernon Avenue, Suite D, Ocean Park, Washington.

### **I. Call to Order:**

Commissioner Sheldon called the Special Meeting of the Board of Commissioners of North Beach Water District to order at 1:00 p.m.

### **II. Roll Call:**

#### **Commissioners Present:**

Glenn Ripley

Brian Sheldon

Gwen Brake

#### **Staff present:**

William Neal, General Manager

Jack McCarty, Office Manager

#### **Others present:**

David E. Jensen

### **III. Adopt Agenda**

Commissioner Brake makes a motion to adopt the agenda.

Commissioner Ripley seconds the motion.

Commissioner Sheldon makes a motion to add a 15 minute executive session to discuss an employee issue.

Commissioner Brake seconds the motion.

Commissioner Sheldon calls for a vote on the motion.

The motion passes unanimously.

Commissioner Brake makes a motion to adopt the agenda as amended

Commissioner Ripley seconds the motion.

Commissioner Sheldon calls for a vote on the motion.

The motion passes unanimously.

### **IV. Resolution 20-2014 Architectural Contract With David E. Jensen PS.**

The General Manager gives a presentation on Resolution 20-2014.

There is discussion between The Board of Commissioners, the General Manager, and David E. Jensen.

Commissioner Brake makes a motion to adopt Resolution 20-2014.

Commissioner Ripley seconds the motion.

Commissioner Sheldon calls for the vote on the motion.

The motion passes unanimously.

**V. Schedule a Special Meeting to Review the 2014 Water System Plan.**

The General Manager recommends a special meeting to discuss the 2014 Water System Plan.

There is Discussion on a possible date and time for the special meeting.

A special meeting date of September 17 2014 at 1:00 p.m. is tentatively agreed upon.

No action taken

**VI. Executive Session**

The Board enters into Executive Session at 2:14 p.m.

The Board comes out of Executive Session at 2:31 p.m.

**VII. Report on Executive Session**

None

**VIII. Board Member Comments**

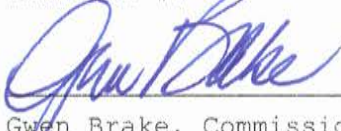
None

**IX. Adjournment**

There being no further business, Commissioner Sheldon adjourned the meeting at 2:32 p.m.

\_\_\_\_\_  
Brian Sheldon, Commissioner

Position #1



\_\_\_\_\_  
Gwen Brake, Commissioner

Position #2



\_\_\_\_\_  
Glenn Ripley, Commissioner

Position #3

Respectfully submitted for review  
and approval by:

  
\_\_\_\_\_  
Jack McCarty, Office Manager

Bear witness to reference the  
Commissioner's signatures above,  
does hereby approve this set of  
Minutes to become an Official Record  
of the North Beach Water District on:

Date: 9-22-14