

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 October 20, 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 September 17, 2014 Special Meeting - Jack McCarty
- b. Approval of meeting minutes September 22, 2014 Regular Meeting - Jack McCarty
- c. Approval of meeting minutes October 16, 2014 Special Meeting - Jack McCarty
- d. Resolution 22- 2014 Adopting Total Compensation Policy and revising Job Descriptions - Bill Neal
- e. Resolution 23-2014 Approval of Washington Public Agency Contract between Municipal Research and Services Center of Washington (MRSC), a not for profit corporation and the District to provide the District with membership in MRSC Small Works, Consultant, and Vender, Roster - Bill Neal
- f. Resolution 24-2013 Authorizing Pacific County Treasurer to invest District funds in United States Treasury Bonds - Bill Neal
- g. Budget to Date - Bill Neal(Motion to Receive and File)
- h. District Expenses - Jack McCarty

1. Operations -	\$ 24,981.91
2. Payroll -	\$ 36,308.75
3. Capital -	<u>\$ 41,502.09</u>
4. Total -	\$102,792.75

6. Discussion/Action Items:
  - a. Lien Report - Jack McCarty
7. Pending Items:
  - a. General Manager's performance evaluation policy - comments from commissioners for revisions
  - b. Employee Manual - comments from commissioner for revisions
  - c. Cross Connection Control Policy
8. General Managers Report - Bill Neal
9. Board Members Comments.
10. Future Agenda Items.
11. Adjournment - 8:30 p.m.

POSTED: Friday October 17, 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.