

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

Monday December 22, 2014 6:00 p.m.

AGENDA:

1. Call to Order Brian Sheldon - 6:00 p.m.
2. Roll Call
3. Adopt Agenda

2015 Operating Budget Public Hearing

4. Public Hearing - Proposed 2015 Budget
 - a. Opening statement from President of the Board - Brian Sheldon
 - b. Presentation on Proposed 2015 Budget - Bill Neal
 - c. Public Comment on Proposed 2015 Budget (limit 3 min. each)
 - d. Board Member Comments on Proposed 2015 Budget
5. Close Public Hearing - Brian Sheldon (6:30 p.m.)

December 2014 Regular Meeting

6. Call to Order Regular Meeting Brian Sheldon - 6:30 p.m.
7. Action Items:
 - a. Minutes November 4, 2014 Special Meeting - Jack McCarty
 - b. Minutes November 17, 2014 Regular Meeting - Jack McCarty
 - c. Minutes November 26, 2014 Special Meeting - Jack McCarty
 - d. Minutes December 11, 2014 Special Meeting - Jack McCarty
 - e. Resolution 28-2014 - 2015 Operation Budget - Bill Neal
 - f. Resolution 29-2014 - Cross Connection Control - Bill Neal
 - g. Resolution 30-2014 - Rules, Regulations, Rates - Bill Neal
 - h. Resolution 31-2014 - Amending Terms and Conditions of DWSRF Loan #DM12-952-121 - Bill Neal
 - i. Resolution 32-2014 - Renewing lease on Ricoh Copy Machine - Jack McCarty
 - j. Budget to Date - Bill Neal(Motion to Receive and File)

k. District Expenses - Bill Neal

1. Operations -	\$ 27,957.38
2. Payroll -	\$ 42,810.30
3. Capital -	\$ 24,327.46
4. Total -	\$ 94,095.14

8. Discussion Action Items:

a. Lien Report - Jack McCarty

9. General Managers Report

10. Public Comment - (Limit 3-minutes each)

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

11. Board Member Comments.

12. Future Agenda Items.

13. Pending Items:

a. General Manager's performance evaluation policy -
comments from commissioners for revisions

b. Water System Plan

c. Water Use Efficiency Hearing

14. Adjournment - 8:30 p.m.

POSTED: Friday December 19, 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.