



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 11:00 a.m., **Wednesday November 26, 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 11:00 a.m.

II. Roll Call:

Commissioners Present:

Glenn Ripley

Brian Sheldon

Gwen Brake

Staff present:

William Neal, General Manager

Jack McCarty, Office Manager

Others present:

Angie Sanchez-Virnoche

III. Adopt Agenda

Commissioner Brake makes a motion to adopt the agenda.

Commissioner Ripley seconds the motion.

Commissioner Sheldon calls for a vote on the motion.

The motion passes unanimously.

IV. Introduction of FCS Group Presenters

The General Manager introduces Angie Sanchez-Virnoche to the Board.

V. Rate Study Presentation

Angie Sanchez-Virnoche provides a presentation on the upcoming operating needs of the District and some rate scenarios on how those needs could be met.

There is discussion between Angie Sanchez-Virnoche, the General Manager, the Office Manager and the Board of Commissioners on the Rate Study worksheets and results.

Board directs Angie Sanchez-Virnoche to provide a third rate option and show the 6 year phased in impact.

VI. Board Member Comments

There is continued discussion on the Rate Study as well as the Capital Improvement Plan.

Commissioner Sheldon reads a thank you card from Sandra Nielson thanking the Board for working with her on a leak adjustment.

VII. Public Comments.

Roger Taylor from Sunset Sands asks about the status of a booster pump station for the Sunset Sands Community.

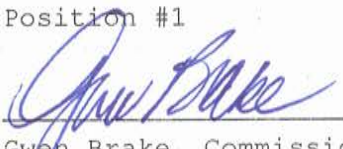
General Manager Neal states that as of now it is in the Capital Improvement Plan for early 2017.

VIII. Adjournment

There being no further business, Commissioner Sheldon adjourned the meeting at 1:29 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: 12-22-14