



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 5:00 p.m., **Thursday December 11, 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

Pam Reynolds

Jan Taylor

Roger Taylor

Marilyn Sheldon

III. Adopt Agenda

Commissioner Brake makes a motion to adopt the agenda.

Commissioner Ripley seconds the motion.

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

Commissioner Ripley 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. Introduction of FCS Group Presenters

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

V. Rate Study Presentation

There Angie Sanchez-Virnoche provides a presentation on the upcoming operating needs of the District and a proposed rate structure that would allow the District to meet those needs.

There is discussion between Angie Sanchez-Virnoche, the General Manager, the Office Manager, the Board of Commissioners and the public attendees on the proposed rate structure and the effects it would have on rate payers and District Operations.

VI. Public Comments.

Jan Taylor from Sunset Sands voices concerns about the methods of notification of the Rate Hearing to the ratepayers and suggests adding it to the Community Calendar in the Chinook Observer.

The General Manager informs Jan Taylor of the ways the District notifies the ratepayers and agrees that the Community Calendar might be a viable option.

There is continued discussion on how the proposed rate structure would affect local business and residential customers.

Jan 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 and explains why it will have to wait until then.

VII. Executive Session

The Board enters into Executive Session at 7:02 p.m.

The Board comes out of Executive Session at 7:17 p.m.

The Board re-enters into Executive Session at 7:17 p.m.

The Board comes out of Executive Session at 7:25 p.m.

VIII. Report On Executive Session

None.

IX. Board Member Comments

Commissioner Ripley states that he was very pleased with the work provided by FCS group in General and Angie Sanchez-Virnoche in particular.

Commissioner Sheldon Echoes the sentiment of Commissioner Ripley

X. Adjournment

There being no further business, Commissioner Sheldon adjourned the meeting at 7:30 p.m.

Brian Sheldon, Commissioner
Position #1

*Respectfully submitted for review
and approval by:*

Gwen Brake, Commissioner
Position #2

Jack McCarty, Office Manager

Glenn Ripley, Commissioner
Position #3

*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: _____