

**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 January 26, 2014 6:00 p.m.**

**AGENDA:**

1. Call to Order Brian Sheldon - 6:00 p.m.
2. Roll Call
3. Adopt Agenda
4. Public Comment - (Limit 3-minutes each)

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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. 12-15-14-SM Minutes - Jack McCarty
- b. 12-22-14-RM Minutes - Jack McCarty
- c. 1-12-15-SM Minutes - Jack McCarty
- d. Resolution 01-2015 - 2015 Meter Purchase Order - Bill Neal
- e. Budget to Date - Bill Neal(Motion to Receive and File)
- f. District Expenses - Bill Neal

1. Operations -	\$ 34,074.76
2. Payroll -	\$ 38,171.820
3. Capital -	\$ 19,894.56
4. Total -	\$ 92,141.14

6. Discussion Action Items:

- a. Lien Report - Jack McCarty
  - b. WSDOT Tree Mitigation Agreement - Bill Neal
  - c. ERWOW Annual Conference and Tradeshow
  - d. WASWD 2015 Legislative Agenda
  - e. Department of Ecology Water Rights Change Application Cost Reimbursement Program.
7. General Managers Report
  8. Board Member Comments.
  9. Future Agenda Items.

10. Pending Items:

- a. General Manager's performance evaluation policy - comments from commissioners for revisions
- b. Water System Plan
- c. Water Use Efficiency Hearing
- d. Backflow Assembly Testing Policy

11. 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.

