

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 February 23, 2015 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)

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

5. Action Items:

- a. 01-26-15 RM Minutes - Jack McCarty
- b. 01-28-15-SM Minutes - Jack McCarty
- c. 02-12-15-SM Minutes - Jack McCarty
- d. Resolution 02-2015 - Approving Department of Ecology Cost Reimbursement Agreement - Bill Neal
- e. Resolution 03-2015 - Adopting a Small and Attractive Asset Inventory Policy - Bill Neal
- f. Budget to Date - Bill Neal(Motion to Receive and File)
- g. District Expenses - Bill Neal

1. Operations -	\$ 42,958.60
2. Payroll -	\$ 33,452.14
3. Capital -	\$ 21,995.02
4. Total -	\$ 98,405.76

6. Discussion Action Items:

- a. New Pacific County Treasurer Reports - Renee Goodin
Treasurer / Shelly Flemetis Deputy Treasurer
 - b. Lien Report - Jack McCarty
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.

