

**Water Use Efficiency Public Hearing
And**

Regular Meeting of Board of Commissioners North Beach Water District

**Meeting Location: North Beach Water District Office
25902 Vernon Ave., Suite D, Ocean Park, WA**

Monday March 16, 2015 6:00 p.m.

AGENDA:

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

Water Use Efficiency Public Hearing

4. Public Hearing - Water Use Efficiency (WAC 246-290-830)
 - a. Opening Statement - Brian Sheldon (Board President)
 - b. Presentation on proposed goals - Bill Neal (General Manager)
 - c. Public Comment
 - d. Board Member Comments on Proposed WUE Goals
5. Close Public Hearing - Brian Sheldon (6:30 PM)

March 2015 Regular Meeting

6. Call To Order -Brian Sheldon (6:31)
7. Public Comment: (Limit 3 minute 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

8. Action Items:
 - a. 02-23-15 RM Minutes - Jack McCarty
 - b. 03-12-15-SM Minutes - Jack McCarty
 - c. Resolution 04-2015 - Amending fiscal policy - Bill Neal
 - d. Resolution 05-2015 - Authorizing Transfer of Money - Bill Neal
 - e. Resolution 06-2015 - Awarding 2015 Meter Replacement Materials Bid to HB Jaeger for \$151,711.21

f. Budget to Date - Bill Neal(Motion to Receive and File)

g. District Expenses - Bill Neal

1.	Operations -	\$ 31,274.68
2.	Payroll -	\$ 21,223.44
3.	Capital -	\$ 22,530.48
4.	Total -	\$ 75,052.60

9. Discussion Action Items:

a. Lynda Cangemi, Customer adjustment request - Bill Neal

b. Lien Report - Jack McCarty

c. January 1, 2011 through December 31, 2013 Audit - Bill Neal

d. 2015 Drinking Water Infrastructure Needs Survey Assessment
- Bill Neal

10. General Managers Report

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. Backflow Assembly Testing Policy

14. Adjournment - 8:30 p.m.

POSTED: Friday March 13, 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.