

SEPA Determination of Nonsignificance 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 April 20, 2015 6:00 p.m.

AGENDA:

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

SEPA DNS Public Hearing

4. Public Hearing - Water System Plan DNS
 - a. Opening Statement - Brian Sheldon (Board President)
 - b. Presentation DNS - Bill Neal (General Manager) (5 min.)
 - c. Public Comment
 - d. Board Member Comments on DNS
5. Close Public Hearing - Brian Sheldon (6:10 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. 03-16-15 RM Minutes - Jack McCarty
 - b. 04-12-15-SM Minutes - Jack McCarty
 - c. Resolution 09-2015 - SEPA DNS - Bill Neal
 - d. Resolution 05-2015 - Authorizing Transfer of Money - Bill Neal
 - e. Budget to Date - Bill Neal(Motion to Receive and File)
 - f. District Expenses - Bill Neal

District Expenses

Operations.....	\$34,735.63
Payroll.....	\$56,557.96
Capital.....	<u>\$419,219.57</u>
Total.....	\$510,513.16

- 9. Discussion Action Items:
 - a. Lien Report - Jack McCarty
 - b. Consolidation & Restructuring Technical Assistance Grant - Bill Neal
 - c. 2015-16 Legislative Report - Bill Neal
 - d. Travel Credit Cards for Employees - Jack McCarty
 - e. Schedule a WSP Workshop
- 10. General Managers Report
- 11. Board Member Comments.
- 12. Future Agenda Items.
- 13. Pending Items:
 - a. General Manager's performance evaluation policy
 - 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.