

**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 July 20, 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)

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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. 06-22-15 RM Minutes - Jack McCarty - (Motion to Approve)
- b. 06-26-15-SM Minutes - Jack McCarty - (Motion to Approve)
- c. Budget to Date - Bill Neal - (Motion to Receive and File)
- d. Financial Summary - Bill Neal - (Motion to Receive and File)
- e. District Expenses - Bill Neal - (Motions to Approve and Pay)
  1. Operations..... \$ 32,840.85
  2. Payroll..... \$ 44,547.49
  3. Capital..... \$ 96,170.06
  4. Total..... \$173,558.40

6. Discussion/Action Items:

- a. Lien Report/ No Action Needed - Jack McCarty
- b. Draft Surfside Management Contract Revision/ Motion to Present to Surfside Board - Bill Neal
- c. Coliform Monitoring Plan Revision/ Discussion / Possible Motions - Bill Neal
- d. Birch Place Booster Station Engineer RFP Evaluations / Discussion / Possible Motions - Bill Neal
- e. Oysterville Operation Support and Management Services Agreement/ Update - No Action Needed - Bill Neal
- f. Easements for Emond Property Update/ No Action Needed - Bill Neal

7. General Managers Report
8. Board Member Comments.
9. Pending Items:
  - a. General Manager's performance evaluation policy - comments from commissioners for revisions
  - b. Backflow Assembly Testing Policy
10. Future Agenda Items.
11. Adjournment - 8:30 p.m.

POSTED: Friday May 15, 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.

