

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 October 19, 2015 6:00 p.m.

AGENDA:

1. Call to Order Brian Sheldon - 6:00 a.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. 09-30-15-ARM Minutes - Jack McCarty - (Motion to Approve)
- b. 10-06-15-SM Minutes - Jack McCarty - (Motion to Approve)
- c. Resolution 22-2015 - Surfside Water System Management Agreement - Bill Neal
- d. Resolution 23-2015 - Approval of Contract with Desco AV for Conference Room Audio Video System - Jack McCarty
- e. Budget to Date - Bill Neal - (Motion to Receive and File)
- f. Financial Summary - Bill Neal - (Motion to Receive and File)
- g. District Expenses - Jack McCarty - (Motions to Approve and Pay)
 1. Operations..... \$ 34,078.06
 2. Payroll..... \$ 47,538.27
 3. Capital..... \$ 97,934.52
 4. Total..... \$179,550.85

6. Discussion/Action Items:

- a. Raynell Aaron - Jack McCarty
- b. GIS Project Update - Mark Scott
- c. Lien Report - Jack McCarty
- d. Easements for Emond Property Update - Bill Neal
- e. Revised Total Coliform Rule - Bill Neal
- f. Draft 2016 Operation Budget

7. General Managers Report - Bill Neal
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 - 12:30 p.m.

POSTED: Thursday September 24, 2015

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.

