

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 November 16, 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. 10-19-15-RM Minutes - Jack McCarty - (Motion to Approve)
 - b. Budget to Date - Bill Neal - (Motion to Receive and File)
 - c. Financial Summary - Bill Neal - (Motion to Receive and File)
 - d. District Expenses - Jack McCarty - (Motions to Approve and Pay)
 1. Operations..... \$ 55,078.81
 2. Payroll..... \$ 26,702.85
 3. Capital..... \$ 85,882.14
 4. Total..... \$167,663.80
6. Discussion/Action Items:
 - a. Lien Report - Jack McCarty
 - b. Easements for Emond Property Update - Bill Neal
 - c. BIAS Rally Conference - Jack McCarty
 - d. 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.

