

**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 December 21, 2015 6:00 p.m.**

**AGENDA:**

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

---

**2016 Operating Budget Public Hearing**

---

4. Public Hearing - Proposed 2016 Budget
  - a. Opening statement from President of the Board - Brian Sheldon
  - b. Presentation on Proposed 2016 Budget - Bill Neal
  - c. Public Comment on Proposed 2016 Budget (limit 3 min. each)
  - d. Board Member Comments on Proposed 2016 Budget
5. Close Public Hearing - Brian Sheldon (6:30 p.m.)

---

**December 2015 Regular Meeting**

---

6. Call to Order Regular Meeting Brian Sheldon - 6:30 p.m.
7. Action Items:
  - a. Minutes November 16, 2015 Regular Meeting - Jack McCarty
  - b. Minutes December 18, 2015 Special Meeting - Jack McCarty
  - c. Resolution 27-2015 - Approving 2016 Budget - Bill Neal
  - d. Resolution 28-2015 - Approving COLA Increase - Bill Neal
  - e. Resolution 29-2015 - Adopting 2016 Regular Meeting Calendar - Bill Neal
  - f. Resolution 30-2015 - Amending GM Employee Agreement - Bill Neal
  - g. Budget to Date - Bill Neal (Motion to Receive and File)
  - h. Financial Summary - Bill Neal (Motion to Receive and File)
  - i. District Expenses - Jack McCarty (Motions to Approve and Pay)
    1. Operations - \_\_\_\_\_ \$ 43,947.41
    2. Payroll - \_\_\_\_\_ \$ 60,478.18

- 3. Capital - \_\_\_\_\_ \$ 97,305.75
- 4. Total - \_\_\_\_\_ \$201,731.34

8. Discussion Action Items:

- a. Lien Report - Jack McCarty
- b. Ratify Award of Reservoir Inspection and Cleaning Bid - Bill Neal
- c. Customer Consideration Request - Jack McCarty
- d. Inslee Best - Legal Services Rates for 2016 and 2017
- e. Easement for the Emond Property Update - Bill Neal

9. General Managers Report

10. 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

---

11. Board Member Comments.

12. Future Agenda Items.

13. Pending Items:

- a. General Manager's performance evaluation policy - comments from commissioners for revisions
- b. Backflow Assembly Testing Policy

14. Adjournment - 8:30 p.m.

POSTED: Friday December 18, 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.