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**Minutes of the Special Meeting of the Board of  
Commissioners of North Beach Water District**

These are the minutes of a special meeting of the Board of Commissioners of North Beach Water District held at 6:00 p.m., Wednesday, November 18, 2015, at the office of North Beach Water District, 25902 Vernon Avenue, Suite D, Ocean Park, Washington.

**I. Call to Order:**

Commissioner Sheldon called the special meeting of the Board of Commissioners of North Beach Water District to order at 9:00 a.m.

**II. Roll Call:**

Commissioners Present:

Brian Sheldon, Glenn Ripley, Gwen Brake

Staff present:

William Neal, general manager; Jack McCarty, office manager

Others present:

David E Jensen, Architect

**III. Adopt Agenda:**

Commissioner Ripley moved to adopt the agenda.

Commissioner Sheldon seconded the motion.

Commissioner Sheldon moved to push agenda item 4a down to agenda item 4c and add Agenda Items 4a, Resolution 25-2015 and 4b, Resolution 26-2015.

Commissioner Ripley seconded the motion.

Commissioner Sheldon called for a vote.

The motion to add Agenda Items 4a, Resolution 25-2015 and 4b, Resolution 26-2015 passed unanimously.

Commissioner Ripley moved to adopt the agenda as amended.

Commissioner Sheldon seconded the motion.

Commissioner Sheldon called for a vote.

The motion to adopt the amended agenda passed unanimously.

**IV. Public Comment**

None

**V. Action Items**

**A. Resolution 25-2015: New Facility Change Order #2**

The general manager gave a presentation on Resolution 25-2015.

There was discussion on Resolution 25-2015.

Commissioner Ripley moved to adopt Resolution 25-2015.

Commissioner Sheldon seconded the motion.

Commissioner Sheldon called for a vote.

The motion to adopt the Resolution passed unanimously.

**B. Resolution 26-2015: New Facility Change Order #2**

The general manager gave a presentation on Resolution 26-2015.

There was discussion on Resolution 26-2015.

Commissioner Ripley moved to adopt Resolution 26-2015.

Commissioner Brake seconded the motion.

Commissioner Sheldon called for a vote.

The motion to adopt the Resolution passed unanimously.

**C. 2016 Operating Budget**

The general manager gave a presentation on the 2016 operating budget.

There was discussion on the 2016 operating budget

No action was taken

**VI. Board Member Comments**

None.

**VII. Adjournment**

Commissioner Sheldon adjourned the meeting at 11:30 a.m.

\_\_\_\_\_  
Brian Sheldon, Commissioner  
Position #1

Respectfully submitted for review  
and approval by:

\_\_\_\_\_  
Gwen Brake, Commissioner  
Position #2

\_\_\_\_\_  
Jack McCarty,  
Office Manager

Bear witness to reference the  
Commissioner's signatures, does  
hereby approve this set of Minutes  
to become an Official Record of  
North Beach Water District on:

\_\_\_\_\_  
Glenn Ripley, Commissioner  
Position #3

Date: \_\_\_\_\_