

**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**

Wednesday, January 20, 2016 at 6:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Elect Officers - Pursuant to RCW 57.12.010, a water-sewer district's board of commissioners shall annually elect officers.
 - A. President of the Board
 - B. Secretary of the Board

5. Public Comment

During the Public Comment, the Board may briefly respond to statements made or questions asked by the public, or ask District staff for clarification, refer the matter to District staff or ask District staff to report back at a future meeting. The Board will not take action on any matter raised during the Public Comment unless the Board first makes the determination to add the matter to the agenda.

6. Consent Calendar:

A. Minutes-----	Regular Meeting 12/21/2015
B. Minutes-----	Special Meeting 01/16/2016
C. Lien Report-----	Added \$411.92----- Released \$466.65
D. Budget to Date-----	December 2015
E. Financial Summary-----	December 2015
F. District Expenses-----	January 2016
Operations-----	\$ 44,589.19
Payroll-----	\$ 32,637.61
Capital Improvements-----	\$101,273.44
Total-----	\$178,509.24

All Items under the Consent Calendar are considered to be routine and may be approved by one motion or by a combination of motions. Separate discussion of items on the Consent Calendar may be requested by a member of the Board or staff from the Consent Calendar after a motion to approve the Consent Calendar has been made and seconded.

7. Old Business: (pending issues or tabled resolutions)

- A. General Manager's Performance Evaluation Policy----- Pending
- B. Backflow Assembly Testing Policy----- Pending

8. New Business:

- A.R- 03-2016 Small Works Roster----- For Adoption
- B.R- 04-2016 Transfer of Funds----- For Adoption
- C.R- 05-2016 Change Order #5 ----- For Adoption
- D.R- 06-2016 WUE Goals----- For Adoption
- E.R- 07-2016 WSP Adoption----- For Adoption
- F.R- 08-2016 Reject all bids----- For Adoption
- G. Emond Easement----- For Discussion & Action
- H. General Managers Report

9. Executive Session: (If Requested by Commissioner)

- A. Pursuant to RCW 42.30.110 (1)

10. Report on Executive Session: (If Executive Session Called)

11. Board Member Comments:

12. Future Agenda Items:

13. Adjournment:

POSTED: **Friday, January 15, 2016**

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.