

**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, April 18, 2016 at 6:00 PM

AGENDA

1. Call to Order

2. Roll Call

3. Adopt Agenda

4. 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.

5. Consent Calendar:

A. Minutes -----	Regular Meeting March 21, 2016
B. Lien Report -----	March 2016
C. Budget to Date -----	March 2016
D. Financial Summary -----	March 2016
E. District Expenses -----	March 2016
Operations -----	\$ 36,268.71
Payroll -----	\$ 37,126.34
Capital Improvements -----	\$141,972.46
Total -----	\$215,367.51

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.

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

- A. Office and Facilities Building Progress Report -----Bill Neal
- B. General Manager's Performance Evaluation Policy -----Pending
- C. Backflow Assembly Testing Policy -----Pending
- D. Emond Property Easement -----Progress Report

7. New Business:

- A. Resolution 11-2016 Award DWSRF Water Supply and Treatment Project to Steller Supply Company of Salem Oregon -----Bill Neal

B. Resolution 13-2016 Approve Amendment to Gray and Osborne Contract to Provide Construction Management Services -----Bill Neal

C. Resolution 14-2016 Approving Koraleen Enterprises as a Sole Source Vender and Authorizing the Purchase of Dedicated Distribution System Sample Stations -----Bill Neal

8. General Manager's Report-----April, 2016

9. Executive Session: (Per RCW 42.30.110(2) the president of the board will announce the purpose of executive session and the time when the executive session will be concluded prior to excusing the public. The executive session may be extended to a later time by announcement of the president of the board.)

A. None Scheduled

10. Report on Executive Session: (If Needed)

11. Board Member Comments:

12. Future Agenda Items:

13. Adjournment:

POSTED: **Friday, April 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.