



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

These are the minutes of a regular meeting of the Board of Commissioners of North Beach Water District held at 6:00 p.m., Monday, September 19, 2016 at the office of North Beach Water District, 2212 272nd Street, Ocean Park, Washington.

I. Call to Order Regular Meeting

Commissioner Brake called the regular meeting to order at 6:00 p.m.

II. Roll Call:

Commissioners Present:

Gwen Brake, Brian Sheldon

Staff present:

William Neal, general manager; Jack McCarty, office manager.

Others present:

None

III. Adopt Agenda:

Commissioner Sheldon moved to adopt the agenda.

Commissioner Brake seconded the motion.

Commissioner Brake called for a vote.

The motion passed unanimously.

IV. Public Comments

None

v. Consent Calendar

A. 8-22-16 Regular Meeting Minutes

B. Lien Report

C. Budget To Date

D. Financial Summary

E. District Expenses

Commissioner Sheldon moved to approve the consent calendar.

Commissioner Brake seconded the motion.

There is discussion on the consent calendar.

Commissioner Brake called for a vote.

The motion to approve the consent calendar passed unanimously.

VI. Old Business

A. Board Room Use Policy

Commissioner Brake states she would like to have a workshop on the board room use policy.

No action taken.

B. Office And Facilities Building Progress Report

The general manager gave a presentation on the current status of completion of the new office and facilities building, to include remaining items that require correction, as well as the current bond financial status.

No action was taken.

C. Emond Property Easement

The general manager gave a report on the status of the Emond property easement.

No action was taken.

D. General Manager's Performance Evaluation Policy

No discussion.

No action was taken.

E. Emergency Response Plan

No discussion.

No action was taken.

F. B Backflow Assembly Testing Policy

No discussion.

No action was taken.

VII. New Business

None.

VIII. General Managers Report

The general manager reported on (1) the use, sale, and loss of water, (2) the Drinking Water State Revolving Fund Loan Project progress, and (3) the Bond Construction Project status.

No action was taken.

IX. Board Member Comments

None.

X. Future Agenda Items

None.

XI. Adjournment

Commissioner Brake adjourned the meeting at 7:43 p.m.

Brian Sheldon, Commissioner
Position #1

Gwen Brake, Commissioner
Position #2

Glenn Ripley, Commissioner
Position #3

Respectfully submitted for review
and approval by:

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:

Date: _____