

**Regular Meeting of the Board of Commissioners  
North Beach Water District  
Meeting Location: North Beach Water District Office  
2212 272<sup>nd</sup> Street, Ocean Park, WA**

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**Monday, December 19, 2016 at 6:00 PM**

**AGENDA**

- 1. Call to Order-----6:00 pm
- 2. Roll Call
- 3. Adopt Agenda

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**Public Hearing  
2017 Operations Budget**

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- 4. Public Hearing - Determination of Nonsignificance
  - A. Opening Statement - President of the Board -----Gwen Brake
  - B. Presentation - General Manager -----Bill Neal
  - C. Public Comment
  - D. Board Member Comments
- 5. Adjourn Public Hearing-----6:20 pm

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**November 2016  
Regular Meeting**

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- 6. Call to Order:-----6:30 pm
- 7. 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.

- 8. Consent Calendar:
  - A. Minutes -----Regular Meeting November 11, 2016
  - B. Minutes -----Special Meeting December 8, 2016
  - C. Lien Report ----- November 2016
  - D. Budget to Date -----November (92%) 2016
  - E. Financial Summary -----November 2016
  - F. District Expenses -----November 2016
    - Operations ----- \$28,144.80
    - Payroll ----- \$46,012.11
    - Capital Improvements ----- \$104,421.15
    - Total ----- \$178,578.06

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.

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

- A. Emond Property Easement -----Bill Neal
- B. Emergency Response Plan -----Bill Neal

10. New Business:

- A. R 36-2016 "Adopting 2017 Operations Budget" -----Bill Neal
- B. R 37-2016 "Approving DWSRF Loan Project Change Order #2" -----Bill Neal
- C. David Jonason-----Request For Bill Reduction And Service Removal

11. General Manager's Report -----Bill Neal

12. 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

13. Report on Executive Session: (If Needed)

14. Board Member Comments:

15. Future Agenda Items:

16. Adjournment:-----8:30 pm

POSTED: **Friday, December 16, 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.