

**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**

**Tuesday, December 20, 2016 at 11:00 AM**

**REVISED - AGENDA**

1. Call to Order: \_\_\_\_\_ 11:00 am
2. Roll Call:
3. Adopt Agenda:
4. Election of Officers:
  - 4.1. Election of Board President.
  - 4.2. Election of Secretary of the Board

Pursuant to RCW 57.12.010, a Water Sewer District's Board of Commissioners shall annually elect officers
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:
  - 6.1. Minutes: \_\_\_\_\_ Regular Meeting December 19, 2016
  - 6.2. Minutes: \_\_\_\_\_ Special Meeting January 3, 2016
  - 6.3. Lien Report: \_\_\_\_\_ December 2016
  - 6.4. Budget to Date: \_\_\_\_\_ December (100%) 2016
  - 6.5. Financial Summary: \_\_\_\_\_ December 2016
  - 6.6. District Expenses: \_\_\_\_\_ December 2016
    - 6.6.1. Operations: \_\_\_\_\_ \$ 36,003.77
    - 6.6.2. Payroll: \_\_\_\_\_ \$ 37,054.79
    - 6.6.3. Capital Improvements: \_\_\_\_\_ \$114,080.13
    - 6.6.4. Total: \_\_\_\_\_ \$181,138.69

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)
  - 7.1. Emond Property Easement \_\_\_\_\_ Bill Neal
  - 7.2. Emergency Response Plan \_\_\_\_\_ Bill Neal
    - 7.2.1. Set meeting dates and goals for the Emergency Response Plan
8. New Business:
  - 8.1. None Scheduled
9. General Manager's Report \_\_\_\_\_ Bill Neal
10. 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.)
  - 10.1. None Scheduled

11. Report on Executive Session: (If Needed)
12. Board Member Comments:
13. Future Agenda Items:
14. Adjournment:-1:30 am

**POSTED: Tuesday, January 17, 2017**

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.