

**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**

**Monday May 22, 2017 6:00 p.m.**

**AGENDA**

1. Call to Order: -----6:00 p.m.
2. Roll Call:
3. Adopt the 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:
  - 5.1. Minutes ----- Regular Meeting March 20, 2017
  - 5.2. Minutes ----- Regular Meeting April 17, 2017
  - 5.3. Lien Report----- April, 2017
  - 5.4. Budget to Date -----April (33.3%) 2017
  - 5.5. Financial Summary -----April 2017
  - 5.6. District Expenses -----April 2017
    - 5.6.1. Operations: ----- \$23,030.27
    - 5.6.2. Payroll: ----- \$64,668.08
    - 5.6.3. Capital Improvements: ----- \$98,570.23
    - 5.6.4. Total: ----- \$186,268.58

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)
  - 6.1. Emergency Management Plan Update
7. New Business:
  - 7.1. Resolution 03-2017 – Contract with Robinson Noble ----- Bill Neal
  - 7.2. Resolution 04-2017 – Emond Easement Agreement ----- Bill Neal
8. General Manager’s Report
  - 8.1 Water System Report ----- Bill Neal
  - 8.2 May Main Break Incident Report (includes three short videos) ----- Bill Neal
9. Executive Session: ----- Possible regarding employee issue ----- Brian Sheldon  
(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. None Scheduled
11. Report on Executive Session: (If Needed)
12. Board Member Comments:
13. Future Agenda Items:
14. Adjournment: -----8:30 p.m.

**POSTED: Friday, May 19, 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.