



**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, June 19, 2017 at the office of North Beach Water District, 2122 272nd Street, Ocean Park, Washington.

I. Call to Order:

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

II. Roll Call:

Commissioners Present:

Gwen Brake, Glenn Ripley, 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 Ripley seconded the motion.

Commissioner Brake called for a vote.

The motion to adopt the agenda passed unanimously.

IV. Public Comment

None.

V. Consent Calendar

A. 5-22-17 Regular Meeting Minutes

B. 6-1-17 Special Meeting Minutes

C. 6-8-17 Special Meeting Minutes

D. Lien Report

E. Budget to Date

F. Financial Summary

G. District Expenses

Commissioner Sheldon moved to approve the consent calendar.

Commissioner Ripley seconded the motion.

There is brief discussion on the consent calendar.

Commissioner Brake called for a vote.

The motion to approve the consent calendar passed unanimously.

VI. Old Business

A. Emergency Management Plan Update

No discussion.

No action was taken.

VII. New Business

A. Resolution 05-2017 Transfer Of District Funds

The general manager gave a presentation on Resolution 05-2017.

There was discussion between the general manager and the board on Resolution 05-2017.

Commissioner Ripley moved to approve Resolution 05-2017.

Commissioner Sheldon seconded the motion.

Commissioner Brake called for a vote.

The motion to approve Resolution 05-2017 passed unanimously.

B. Resolution 06-2017 Adopting Foreman Job Description

The general manager gave a presentation on Resolution 06-2017.

There was discussion between the general manager and the board on Resolution 06-2017.

Commissioner Sheldon moved to approve Resolution 06-2017.

Commissioner Ripley seconded the motion.

Commissioner Brake called for a vote.

The motion to approve Resolution 06-2017 passed unanimously.

C. Resolution 07-2017 Interagency Agreement With PCFD #1

The general manager gave a presentation on Resolution 07-2017.

There was discussion between the general manager and the board on Resolution 07-2017.

Commissioner Sheldon moved to approve Resolution 07-2017.

Commissioner Ripley seconded the motion.

Commissioner Brake called for a vote.

The motion to approve Resolution 07-2017 passed unanimously.

D. Resolution 08-2017 Adopting Board Room Use Policy

The general manager gave a presentation on Resolution 08-2017.

There was discussion between the general manager and the board on Resolution 08-2017.

No motion was made.

No action was taken.

Resolution 08-2017 was tabled pending modifications.

VIII. General Managers Report

A. Water System Report

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

IX. Executive Session

Commissioner Sheldon made a motion to enter into a 60 minute executive session per RCW 42.32.110 (2) to discuss a personnel issue.

Commissioner Ripley seconded the motion.

Commissioner Brake called for a vote.

The motion to enter into executive session passed unanimously.

Commissioner Brake put the board into executive session at 7:06 pm.

Commissioner Brake brought the board out of executive session at 8:03 pm.

Commissioner Brake put the board back into executive session at 8:03 pm.

Commissioner Brake brought the board out of executive session at 8:29 pm.

Commissioner Brake put the board back into executive session at 8:29 pm.

Commissioner Brake brought the board out of executive session at 8:59 pm.

X. Report On Executive Session

No action was taken.

XI. Board Member Comments

None.

XII. Future Agenda Items

None.

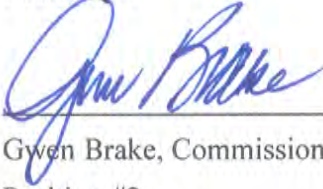
XIII. Adjournment

Commissioner Brake adjourned the meeting at 8:59 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: 7-17-17