

Regular Meeting of the Board of Commissioners - North Beach Water District
Meeting Location: North Beach Water District Office - 2212 272nd Street, Ocean Park, WA

Monday November 20, 2017

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 October 16, 2017
 - 5.2. Lien Report-----October 2017
 - 5.3. Budget to Date -----October (83%) 2017
 - 5.4. Financial Summary -----October 2017
 - 5.5. District Expenses -----October 2017
 - 5.5.1. Operations: ----- \$36,976.41
 - 5.5.2. Payroll: ----- \$64,442.53
 - 5.5.3. Capital Improvements: ----- \$8,769.69
 - 5.5.4. Total: ----- \$110,188.63

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 -----No Report
7. New Business:
 - 7.1. Resolution 15-2017- 2018 COLA ----- Bill Neal
 - 7.2. Resolution 16-2017- 2018 Regular Meeting Calendar -----Jack McCarty
 - 7.3. Resolution 17-2017- Third Amendment to GM Employment Agreement ----- Bill Neal
 - 7.4. Resolution 18-2017- Declaring Surplus Vehicle ----- Bill Neal
 - 7.5. 2018 FINAL DRAFT Operating Budget ----- Bill Neal
 - 7.6. Customer Request for Consideration -----Jack McCarty
8. General Manager's Report
 - 8.1 Water System Report ----- Bill Neal
9. Executive Session: ----- If Needed
(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. Report on Executive Session: (If Needed)
11. Board Member Comments:
12. Future Agenda Items:
13. Adjournment: -----8:30 p.m.

POSTED: Friday, November, 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.