

**Public Hearing for 2018 Operation Budget and
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, December 18, 2017 at 4:00 PM

AGENDA

Adjourned Public Hearing 2018 Operation Budget

1. Call to Order: ----- 4:00 pm
2. Roll Call
3. Adopt Agenda
4. Public Hearing - 2018 Operation Budget
 - 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-----4:20 pm

December 2018 Adjourned Regular Meeting

6. Call to Order:-----4:25 pm
7. Roll Call:
8. Adopt Agenda:
9. 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.

10. Consent Calendar:
 - A. Minutes -----Regular Meeting November 20, 2017
 - B. Minutes -----Special Meeting November 29, 2017
 - C. Lien Report ----- November 2017
 - D. Budget to Date -----November (92%) 2017
 - E. Financial Summary -----November 2017
 - F. District Expenses -----November 2017
 - Operations ----- \$30,422.42
 - Payroll ----- \$38,739.98
 - Capital Improvements ----- \$21,147.83
 - Total ----- \$90,310.23

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.

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

A. Emergency Response Plan -----Bill Neal

12. New Business:

A. Resolution "Adopting 2018 Operation Budget" -----Bill Neal

B. Resolution "Approving Contract with Gray & Osborne for 2018 Capital Improvement Projects" -----Bill Neal

C. Resolution "Approving Third Addendum to GM Employment Agreement" ----Bill Neal

D. Resolution "Approving Contract For Legal Services"-----Bill Neal

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

14. 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

15. Report on Executive Session: (If Needed)

16. Board Member Comments:

17. Future Agenda Items:

18. Adjournment: -----6:00 pm

POSTED: **Friday, December 15, 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.