



**Minutes of the Regular Meeting of the Board of Commissioners
of North Beach Water District**

These are the minutes of an adjourned public hearing and adjourned regular meeting of the Board of Commissioners of North Beach Water District held at 5:00 p.m., Monday, December 17, 2018 at the office of North Beach Water District, 2122 272nd Street, Ocean Park, Washington.

I. Call to Order Public Hearing:

Commissioner Brake called the 2019 Operating Budget public hearing to order at 5:00 p.m.

II. Roll Call:

Commissioners Present:

Glenn Ripley, Gwen Brake, Brian Sheldon.

Staff present:

William Neal, general manager; John Bell, 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 Hearing

A. Opening Statement from the President of the Board

None.

B. Presentation on 2019 Operating Budget

None.

C. Public Comment on the 2019 Operating Budget

None.

D. Board Member Comments on the Proposed 2019 Budget

None.

V. Close Public Hearing

Commissioner Sheldon moved to adjourn public meeting.

Commissioner Ripley seconded the motion.

Commissioner Brake called for a vote.

Commissioner Brake closed the public hearing at 5:06 p.m.

VI. Call to Order Regular Meeting

Commissioner Brake called the regular meeting to order at 5:07 p.m.

VII. Public Comment

None.

VIII. Consent Calendar

A. 11-19-18 Regular Meeting Minutes

B. 11-14-18 Special Meeting Minutes

C. Lien Report

D. Budget To Date

E. Financial Summary

F. District Expenses

Commissioner Sheldon moved to approve consent calendar.

Commissioner Ripley seconded the motion.

Commissioner Brake called for a vote.

The motion to approve consent calendar passed unanimously.

IX. Old Business

A. Emergency Response Plan

No Discussion.

No action was taken.

x. New Business

A. Resolution 17-2018 Adopting The 2019 Operating Budget

The general manager gave a brief presentation on Resolution 17-2018.

There was discussion between the general manager and the board on Resolution 17-2018.

Commissioner Sheldon moved to approve Resolution 17-2018.

Commissioner Ripley seconded the motion.

Commissioner Brake called for a vote.

The motion to approve Resolution 17-2018 passed unanimously.

XI. General Managers Report

The general manager reported on (1) the use, sale, and loss of water, (2) the upgrades at each wellfield, the software that has been installed and the reports that will be available to view on the

amount of water used through each wellfield.

No action was taken.

XII. Board Member Comments

None.

XIII. Future Agenda Items

None.

XIV. Adjournment

Commissioner Brake adjourned the meeting at 6:19 p.m.

Brian Sheldon, Commissioner
Position #1

Gwen Brake, Commissioner
Position #2

Glenn Ripley, Commissioner
Position #3

Respectfully submitted for review and approval
by:

John Bell,
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: _____