



**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 5:00 p.m., Monday May 20, 2019 at the office of North Beach Water District, 2212 272nd Street, Ocean Park, Washington.

I. Call to Order Regular Meeting

Commissioner Ripley called the regular meeting to order at 5:01 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 Brake moved to adopt the agenda.

Commissioner Ripley seconded the motion.

Commissioner Ripley called for a vote.

The motion to adopt the agenda passed unanimously.

IV. Public Comment

None.

V. Consent Calendar

A. 4-22-19 Regular Meeting Minutes

B. Lien Report

C. Budget To Date

D. Financial Summary

E. District Expenses

Commissioner Brake moved to approve the consent calendar.

Commissioner Ripley seconded the motion.

There was discussion on the consent calendar.

Commissioner Ripley called for a vote.

The motion to approve the consent calendar passed unanimously.

VI. Old Business

A. Emergency Response Plan

There was discussion between the Board and the general manager on the emergency response plan.

No action was taken.

VII. New Business

A. Resolution 6-2019 – Transfer of Funds from Capital Reserve to Operations

The general manager gave a presentation on the Resolution 6-2019.

There was discussion between the general manager and the board on the resolution.

Commissioner Sheldon moved to adopt Resolution 6-2019.

Commissioner Brake seconded the motion.

Commissioner Ripley called for a vote.

The motion to adopt Resolution 6-2019 passed unanimously.

VIII. General Managers Report

The general manager reported on (1) the use, sale, and loss of water, and (2) the Bay Avenue Water Main Project progress.

No action was taken.

IX. Board Member Comments

None.

X. Future Agenda Items

None.

XI. Adjournment

Commissioner Ripley adjourned the meeting at 6:37 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: 6-17-19