



---

**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 272<sup>nd</sup> 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: \_\_\_\_\_