

North Beach Water District
Meeting Location: 2212 272nd Street, Ocean Park, WA
Monday, November 18, 2019 at 4:00 PM

AGENDA

1. Call to Order: -----4:00 pm
2. Roll Call
3. Adopt Agenda
4. Public Commentⁱ:
5. Consent Calendarⁱⁱ:
 - A. Minutes ----- Regular Meeting October 2019
 - B. Lien Report----- October 2019
 - C. Budget to Date----- October (83%) 2019
 - D. Financial Summary----- October 2019
 - E. District Expenses ----- October 2019
6. Old Business: (pending issues or tabled resolutions)
 - A. 2020 Budget Board Presentation (No Action)----- Bill Neal
 - B. 2020 through 2025 Rate Plan Presentation (No Action)----- Bill Neal
7. New Business:
 - A. Resolution Amending Position Pay Scales ----- Bill Neal
 - B. Resolution 2020 Regular Meeting Calendar----- John Bell
8. General Manager's Report----- Bill Neal
9. Executive Session: ----- 30 Minutes
 - A. To evaluate the qualifications of an applicant for public employment. (RCW 42.30.110(g))
10. Report on Executive Session:
11. Board Member Comments:
12. Future Agenda Items:
13. Adjournment:-----6:00 pm

POSTED: Friday, November 15, 2019

William Neal
General Manager, North Beach Water District

Any person may request a disability-related accommodation to participate fully in this public meeting. In order to make such a request, please contact John Bell, Office Manager, 360.665.4144, prior to the meeting so arrangements may be made.

ⁱ 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 act on any matter raised during the Public Comment unless the Board first makes the determination to add the matter to the agenda.

ⁱⁱ All Items under the Consent Calendar are 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.