

**Public Hearing for 2018 Operation Budget and 2020-2025 Rate Study 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 16, 2019 at 4:00 PM
is Adjourned until Monday, December
23, 2019 at 4:00 PM**

Public Hearing 2020 Operation Budget & Rate Study

- 1. Call to Order: -----4:00 pm
- 2. Roll Call
- 3. Adopt Agenda
- 4. Public Hearing – 2020 Operation Budget & 2020-2025 Rate Study
 - A. Opening Statement – President of the Board ----- Glenn Ripley (3 Min.)
 - B. Presentation Rate Study ----- (10 Min.)
 - Public Comment ----- (15 Min.)
 - Board Member Comments ----- (15 Min.)
 - C. Presentation 2020 Operations Budget ----- (10 Min.)
 - Public Comment ----- (15 Min.)
 - Board Member Comments ----- (15 Min.)
- 5. Adjourn Public Hearing -----5:20 pm

December 2019 Regular Meeting

- 6. Call to Order:-----5:30 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 2019
 - B. Minutes ----- Special Meeting November 14, 2019
 - C. Lien Report ----- November 2019

- D. Budget to Date-----November (92%) 2019
- E. Financial Summary ----- November 2019
- F. District Expenses ----- November 2019

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)

None

12. New Business:

- A. Resolution “Revising Rules Regulations” ----- Bill Neal
- B. Resolution “Adopting 2020 Operation Budget” ----- Bill Neal
- C. Resolution “Approving GM Employment Agreement” ----- Bill Neal
- D. Resolution “Approving 4th Amendment To Employment Agreement” ----- Bill Neal

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

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

14. Report on Executive Session: (If Needed)

15. Board Member Comments:

16. Future Agenda Items:

17. Adjournment: ----- 6:30 pm

POSTED: Friday, December 13, 2019

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 John Bell, Office Manager, 360.665.4144, in sufficient time prior to the meeting to make the necessary arrangements.