

North Beach Water District
Meeting Location: 2212 272nd Street, Ocean Park, WA
Monday, January 27, 2020 at 4:00 PM
AGENDA

1. Call to Order: -----4:00 pm
2. Roll Call
3. Adopt Agenda
4. Election of Officers: (Pursuant to RCW 57.12.010, the board will annually elect officers)
 - A. Election of Board President
 - B. Election of Secretary of the Board
5. Public Commentⁱ:
6. Consent Calendarⁱⁱ:
 - A. Minutes ----- Regular Meeting December 2019
 - B. Minutes ----- Special Meeting December 2019
 - C. Lien Report ----- December 2019
 - D. Budget to Date ----- December (100%) 2019
 - E. Financial Summary ----- December 2019
 - F. District Expenses ----- December 2019
7. Old Business: (pending issues or tabled resolutions)
 - A. Office of Drinking Water Chlorination Letter ----- Rick Gray
8. New Business:
 - A. Resolution HRA / VEBA Plan ----- Rick Gray
 - B. Resolution U Street Materials Bid Award ----- Rick Gray
9. General Manager's Report ----- Rick Gray
10. Executive Session:
11. Report on Executive Session:
12. Board Member Comments:
13. Future Agenda Items:
14. Adjournment: -----6:00 pm

POSTED: Friday, January 24, 2020

Rick Gray
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.

