



Minutes of the Special Meeting of the Board of Commissioners of
North Beach Water District

These are the minutes of a special meeting of the Board of Commissioners of North Beach Water District held at 12:00 p.m., Thursday, December 5, 2019 at the office of North Beach Water District, 2212 272nd Street, Ocean Park, Washington.

I. Call to Order Special Meeting

Commissioner Ripley called the special meeting to order at 12:00 p.m.

II. Roll Call:

Commissioners Present:

Gwen Brake, Brian Sheldon, Glenn Ripley

Staff present:

William Neal, general manager; John Bell, office manager

Others present:

Morgan Clack & Bryson Bristol – Office of the Washington State Auditor

III. Adopt Agenda:

Commissioner Sheldon 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. Washington State Auditor Exit Meeting

Morgan & Bryson gave a presentation to the board on the 2017 & 2018 Audit.

There was discussion between the auditors, the general manager and the board on the audit.

No action was taken.

V. Six Year Rate Study Workshop

The general manager gave a presentation to the board on the six year rate study.

There was discussion between the general manager and board on the rate study.

No action was taken.

VI. 2020 Operating Budget Workshop

The general manger gave a presentation to the board on the 2020 budget.

There was discussion between the general manager and the board on the 2020 budget.

No action was taken.

VII. Executive Session

Per RCW 42.32.110 (2) Commissioner Ripley announced to convene into an executive session for 20 minutes to evaluate the qualifications of an applicant for public employment.

In at 2:07 p.m.

Out at 2:22 p.m.

VIII. Report on Executive Session

No action taken.

IX. Board Member Comments

None.

X. Adjournment

Commissioner Ripley adjourned the meeting at 2:26 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: 1-27-20