

North Beach Water District

Meeting Location: Electronic Meeting (contact 360-665-4144 for access codes)

Monday, June 22, 2020 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 May 2020
 - B. Lien Report----- May 2020
 - C. Budget to Date-----May (41%) 2020
 - D. Financial Summary----- May 2020
 - E. District Expenses ----- May 2020
- 6. Old Business: (pending issues or tabled resolutions)
 - A. Emergency Preparedness----- Rick Gray
- 7. New Business-----Rick Gray
 - A. Resolution regarding an on-call contract for engineering services
 - B. Resolution Approving a proposal and task orders for professional engineering services.
- 8. General Manager’s Report----- Rick Gray
- 9. Executive Session:
- 10. Report on Executive Session:
- 11. Board Member Comments:
- 12. Future Agenda Items:
- 13. Adjournment:-----6:00 pm

POSTED: Friday, June 19, 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.