



**Minutes of the Regular Meeting of the Board of Commissioners
of North Beach Water District**

These are the minutes of a regular meeting of the Board of Commissioners of North Beach Water District held at 4:00 p.m., Monday June 22, 2020 by teleconference.

I. Call to Order

Commissioner Ripley called the regular meeting to order at 3:59 p.m.

II. Roll Call:

Commissioners Present:

Glenn Ripley, Gwen Brake, Brian Sheldon

Staff present:

Rick Gray, general manager, John Bell, office manager

Others present:

III. Adopt the Agenda

Commissioner Sheldon moved to adopt the agenda.

Commissioner Brake seconded the motion.

Commissioner Ripley called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

IV. Public Comment

None.

v. Consent Calendar

A. 5-18-20 Regular Meeting Minutes

B. Lien Report

C. Budget To Date

D. Financial Summary

E. District Expenses

Commissioner Sheldon moved to approve the consent calendar.

Commissioner Brake seconded the motion.

There was discussion on the consent calendar.

Commissioner Ripley called for a vote.

The motion to approve the consent calendar passed unanimously.

VI. Old Business

A. Emergency Preparedness

There was discussion between the general manager and the board regarding the Emergency Preparedness Plan.

No action was taken.

VII. New Business

A. Resolution 10-2020 – Adopting an On-Call Contract

The general manager gave a presentation on Resolution 10-2020.

There was discussion between the general manager and the board on Resolution 10-2020.

Commissioner Brake moved to approve Resolution 10-2020.

Commissioner Sheldon seconded the motion to approve Resolution 10-2020.

Commissioner Ripley called for a vote on Resolution 10-2020.

The motion to approve Resolution 10-2020 passed unanimously.

B. Resolution 11-2020 – Approving a Proposal & Task Orders for Professional Engineering Services

The general manager gave a presentation on Resolution 11-2020.

There was discussion between the general manager and the board on Resolution 11-2020.

Commissioner Sheldon moved to approve Resolution 11-2020.

Commissioner Brake seconded the motion to approve Resolution 11-2020

Commissioner Ripley called for a vote on Resolution 11-2020.

The motion to approve Resolution 11-2020 passed unanimously.

VIII. General Managers Report

The general manager reported on (1) the use, sale, and loss of water, (2) work on 245th Place being complete, and (3) hydrant flushing.

IX. Executive Session

Per RCW 42.32.110 (2) Commissioner Ripley announced to convene into an executive session for 15 minutes at 5:16pm to discuss a personnel issue.

In at 5:16pm.

Out at 5:30pm.

x. Report on Executive Session

Personnel issue was discussed.

XI. Board Member Comments

Commissioner Brake brought up that she would like to continue to have on-line meetings until Covid-19 pandemic is over. All other commissioners were in agreement.

XII. Future Agenda Items

None.

XIII. Adjournment

Commissioner Ripley adjourned the meeting at 5:42 p.m.

Brian Sheldon, Commissioner
Position #1

Respectfully submitted for review and approval
by:

John Bell,
Office Manager

Gwen Brake, Commissioner
Position #2

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: _____

Glenn Ripley, Commissioner
Position #3