



**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 April 20, 2020 by teleconference.

I. Call to Order

Commissioner Ripley called the regular meeting to order at 4:00 p.m.

II. Roll Call:

Commissioners Present:

Glenn Ripley, Gwen Brake, Brian Sheldon

Staff present:

Rick Gray, general manager, John Bell, office manager, Bill Neal.

Others present:

None

III. Adopt the Agenda

Commissioner Brake moved to adopt the agenda.

Commissioner Sheldon 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. 3-16-20 Regular Meeting Minutes

B. 3-20-20 Special Meeting Minutes

C. Lien Report

D. Budget To Date

E. Financial Summary

F. District Expenses

Commissioner Brake moved to approve the consent calendar.

Commissioner Sheldon 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 7-2020 – Approving Establishing Rules for Remote Attendance

The general manager gave a presentation on Resolution 7-2020.

There was discussion between the general manager and the board on Resolution 7-2020.

Commissioner Sheldon moved to approve Resolution 7-2020.

Commissioner Brake seconded the motion.

Commissioner Ripley called for a vote.

The motion to approve Resolution 7-2020 passed unanimously.

B. Resolution 8-2020 – Adopting a Policy Related to the Families First Coronavirus Response Act

The general manager gave a presentation on Resolution 8-2020.

There was discussion between the general manager and the board on Resolution 8-2020.

Commissioner Sheldon moved to approve Resolution 8-2020.

Commissioner Brake seconded the motion.

Commissioner Ripley called for a vote.

The motion to approve Resolution 8-2020 passed unanimously.

VIII. General Managers Report

The general manager reported on (1) the use, sale, and loss of water, (2) restoring water to locked off customers during the emergency, and (3) employee inventory.

IX. Executive Session

None.

X. Board Member Comments

None.

XI. Future Agenda Items

None.

XII. Adjournment

Commissioner Ripley adjourned the meeting at 5:16 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: 5-18-2020