



**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 August 17, 2020 by teleconference.

I. Call to Order

Commissioner Ripley called the regular meeting to order at 4:01 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 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

Customer Raymond Dahl disputed water leakage on his property in February. Claimed that it was the meter that was not working correctly. Commissioners recommended testing the meter and if it is good we stand by our policy and offer the customer a 50% reduction of their usage. Rick will have meter tested this week.

V. Consent Calendar

A. 7-20-20 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

None.

VII. New Business

None.

VIII. General Managers Report

The general manager reported on (1) the use, sale, and loss of water, (2) the alarm system installed on both the SWF and NWF, and (3) the cleaning of the reservoirs.

IX. Executive Session

None.

X. Report on Executive Session

XI. Board Member Comments

Commissioner Sheldon suggested Rick look at finances and give a projection of how the District is going to do for the remainder of the year.

XII. Future Agenda Items

None.

XIII. Adjournment

Commissioner Ripley adjourned the meeting at 5:28 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