



**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 September 21, 2020 by teleconference.

I. Call to Order

Commissioner Ripley called the regular meeting to order at 4:12 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. 8-17-20 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

The general manager gave a presentation on the chlorine dosage throughout the system.

There was discussion between the board and the general manager on this.

No action was taken.

VIII. General Managers Report

The general manager reported on (1) the use, sale, and loss of water, (2) the U Street Project progress, and (3) the 256th Street Project.

IX. Executive Session

None.

X. Report on Executive Session

XI. Board Member Comments

Commissioner Sheldon mentioned the HRA/veba account.

There was discussion between the general manager and the commissioners on this.

No action was taken.

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