



**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 October 19, 2020 by teleconference.

I. Call to Order

Commissioner Ripley called the regular meeting to order at 4:02 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 Dispute Letter – Customer sent in letter disputing the 50% credit given for a leak, stating that she felt that more was needed. The board discussed the issue and decided to stay with the 50% for a credit. Will inform the customer.

Customer Lien Dispute – Customer disputing the amount of a lien wanting some, if not all, of the lien removed. The board discussed this and at this time will not be removing any amount of the lien. Will inform the customer.

v. Consent Calendar

A. 9-21-20 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

A. 2021 Budget – First Review

The general manager gave a presentation to the board on the 2021 budget.

There was discussion between the general manager and the board regarding the budget.

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 completion, and (3) field crew training.

IX. Executive Session

None.

X. Report on Executive Session

XI. Board Member Comments

All commissioners decided that they will start attending the meetings in person with social distancing protocols in place.

XII. Future Agenda Items

Emergency Preparedness Plan.

VEBA.

XIII. Adjournment

Commissioner Ripley adjourned the meeting at 6:50 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