



Minutes of the Special Meeting of the Board of Commissioners of
North Beach Water District

These are the minutes of a special meeting of the Board of Commissioners of North Beach Water District held at 4:00 p.m., Monday, December 7, 2020 by teleconference.

I. Call to Order Special Meeting

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

II. Roll Call:

Commissioners Present:

Gwen Brake, Brian Sheldon, Glenn Ripley

Staff present:

Rick Gray, general manager, John Bell, office manager

Others present:

None.

III. Adopt 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. Review Proposed 2021 Operating Budget

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

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

Several small changes were discussed and will be made to the final budget.

V. Board Member Comments

Commissioner Brake brought up the chlorination lab and if anything was being done with it at this point.

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

The commissioners decided to table lab discussion until January 2021.

Commissioner Brake made a motion to table the lab until January 2021.

Commissioner Sheldon seconded the motion.

Commissioner Ripley called for a vote to table the lab until January 2021.

The motion to table the lab until January 2021 passed unanimously.

VI. Adjournment

Commissioner Ripley adjourned the meeting at 6:09 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: 12-10-2020