



**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 December 14, 2020 by teleconference.

Public Hearing 2021 Operation Budget

I. Call to Order:

Commissioner Ripley called the public hearing 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 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 Hearing – 2021 Operation Budget:

A. President of the Board Glenn Ripley gave an opening statement.

B. General Manager Rick Gray gave a presentation on the 2021 Operation Budget.

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

Public Comment – None.

Board Member Comment – The commissioners brought up that they want to stay informed of when a project is going to be started.

V. Adjourn Public Hearing – 4:09 p.m.

December 2020 Regular Meeting

VI. Call to Order:

Commissioner Ripley called the regular meeting to order at 4:09 p.m.

VII. Roll Call:

Commissioners present:

Glenn Ripley, Gwen Brake. Brian Sheldon

Staff present:

Rick Gray, general manager, John Bell, office manager

Others present:

None.

VIII. Adopt Agenda:

Commissioner Sheldon moved to adopt the agenda.

Commissioner Brake seconded the motion to adopt the agenda.

Commissioner Ripley called for a vote.

The motion to adopt the agenda passed unanimously.

IX. Public Comment:

None.

X. Consent Calendar:

A. 11-16-20 Regular Meeting Minutes & 12-7-20 Special 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.

XI. Old Business:

None.

XII. New Business:

A. Resolution 15-2020 – Adopting 2021 Operation Budget

The general manager gave a presentation on Resolution 15-2020.

There was discussion between the general manager and the board on Resolution 15-2020.

Commissioner Brake moved to approve Resolution 15-2020.

Commissioner Sheldon seconded the motion.

Commissioner Ripley called for a vote.

The vote to adopt Resolution 15-2020 passed unanimously.

XIII. General Managers Report:

The general manager reported on (1) the use, sale, and loss of water, (2) the treatment plant operations, and (3) the shop organization that is currently going on.

XIV. Executive Session:

None.

XV. Report on Executive Session:

XVI. Board Member Comments:

Commissioner Sheldon brought up the Covid-19 immunizations and want the general manager to talk to the crew to make sure that everyone will be getting the vaccine. Rick will talk to the crew at the next safety meeting.

XVII. Future Agenda Items:

Coliform Bacteria Laboratory discussion in January.

XVIII. Adjournment:

Commissioner Ripley adjourned the meeting at 4:38 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