



**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 January 25, 2021 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:

None.

III. Adopt Agenda:

Commissioner Sheldon moved to adopt the agenda.

Commissioner Brake requested adding an action item 8A “Bond Refinancing” to the agenda

Commissioner Sheldon moved to adopt the amended agenda.

Commissioner Brake seconded the motion.

Commissioner Ripley called for a vote.

The motion to adopt the amended agenda passed unanimously.

IV.

A. Election of Board President

Commissioner Brake nominated Commissioner Sheldon for President of the Board.

Commissioner Ripley seconded the nomination.

Commissioner Ripley called for a vote.

Commissioner Sheldon elected President of the Board.

B. Election of Secretary of the Board

Commissioner Sheldon nominated Commissioner Brake for Secretary of the Board.

Commissioner Ripley seconded the nomination.

Commissioner Sheldon called for a vote.

Commissioner Brake elected Secretary of the Board.

v. Public Comment:

None.

VI. Consent Calendar:

A. 12-14-20 Regular Meeting Minutes

B. Lien Report

C. Budget To Date

D. Financial Summary

E. District Expenses

Commissioner Ripley moved to approve the consent calendar.

Commissioner Brake seconded the motion.

There was discussion on the consent calendar.

Commissioner Sheldon called for a vote.

The motion to approve the consent calendar passed unanimously.

VII. Old Business:

A. NBWD Laboratory Setup

The general manager gave a presentation on the status of the Accredited Laboratory.

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

Commissioner Ripley made a motion to use the lab for our personal testing and to table the creation of the “Accredited Laboratory” for now.

Commissioner Brake seconded the motion.

Commissioner Sheldon called for a vote.

The motion to approve our own personal testing of water passed unanimously.

VIII. New Business:

A. Bond Refinancing

The general manager gave a presentation on refinancing our bond.

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

Commissioner Ripley moved to approve the work to move forward with the refinancing of the bond.

Commissioner Brake seconded the motion.

Commissioner Sheldon called for a vote.

The vote to adopt the moving forward with the work to refinance the bond passed unanimously.

IX. 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 progress.

x. Executive Session:

None.

XI. Report on Executive Session:

XII. Board Member Comments:

Commissioner Sheldon brought up the Covid-19 immunizations and wanted to know if all the commissioners, the general manager and the office manager did get their vaccinations would they want to meet in person. No decisions were made.

XIII. Future Agenda Items:

VEBA discussions and the possibility of getting a representative to attend a future meeting to talk via teleconference about the options that are available to everyone.

XIV. Adjournment:

Commissioner Sheldon adjourned the meeting at 5:18 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