

**North Beach Water District**

**Meeting Location: Electronic Meeting (contact 360-665-4144 for access codes)**

**Monday, March 22, 2021 at 4:00 PM**

**AGENDA**

- 1. Call to Order: -----4:00 pm
- 2. Roll Call
- 3. Adopt Agenda
- 4. Public Comment<sup>i</sup>:
- 5. Consent Calendar<sup>ii</sup>:
  - A. Minutes -----Regular Meeting February 2021
  - B. Lien Report -----February 2021
  - C. Budget to Date ----- February (16%) 2021
  - D. Financial Summary ----- February 2021
  - E. District Expenses ----- February 2021
- 6. Old Business:
  - A. Emergency Preparedness  
Nikkie Hall will be working on the emergency management plan.
- 7. New Business-----Rick Gray
  - A. Resolution 1-2021 - 274<sup>th</sup> Waterline Replacement Materials Bid Award -----Rick Gray
  - B. Resolution 2-2021 - 255<sup>th</sup> Waterline Replacement Materials Bid Award-----Rick Gray
  - C. Resolution 3-2021 - Ash PL to Birch LN 250<sup>th</sup> Waterline Replacement Materials Bid Award-----Rick Gray
  - D. Resolution 4-2021 - Waterline Extension 276<sup>th</sup> to 282<sup>nd</sup> along the West side of Vernon Ave-----Rick Gray
  - E. Resolution 5-2021 – Water Revenue Refunding Bonds Authorization -----Rick Gray
- 8. General Manager’s Report -----Rick Gray
- 9. Executive Session:
- 10. Report on Executive Session:
- 11. Board Member Comments:
- 12. Future Agenda Items:
- 13. Adjournment:-----6:00 pm

**POSTED: Friday, March 19, 2021**

Rick Gray  
General Manager, North Beach Water District

Any person may request a disability-related accommodation to participate fully in this public meeting. In order to make such a request, please contact John Bell, Office Manager, 360.665.4144, prior to the meeting so arrangements may be made.

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<sup>i</sup> During the Public Comment, the Board may briefly respond to statements made or questions asked by the public, or ask District staff for clarification, refer the matter to District staff or ask District staff to report back at a future meeting. The Board will not act on any matter raised during the Public Comment unless the Board first makes the determination to add the matter to the agenda.

<sup>ii</sup> All Items under the Consent Calendar are routine and may be approved by one motion or by a combination of motions. Separate discussion of items on the Consent Calendar may be requested by a member of the Board or staff from the Consent Calendar after a motion to approve the Consent Calendar has been made and seconded.

