



**Minutes of the Regular Meeting of the Board of Commissioners
of North Beach Water District**

These are the minutes of the regular meeting of the Board of Commissioners of North Beach Water District held at 4:00 p.m., Monday May 17, 2021 by teleconference.

I. Call to Order:

Commissioner Sheldon 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 Ripley moved to adopt the agenda.

Commissioner Sheldon seconded the motion.

Commissioner Sheldon called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

IV. Public Comment:

None.

V. Consent Calendar:

A. 4-19-21 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 Sheldon 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.

VI. Old Business:

None.

VII. New Business:

South Wellfield Communication Issue.

There was discussion between the general manager and the board on the issues at the SWF.

The general manger is looking into possible solutions to the issue and will keep the board up to date with possible solutions.

VIII. General Managers Report:

The office manager reported on (1) the use, sale, and loss of water, (2) the emergency response plan, and (3) the number of new services being installed.

IX. Executive Session:

None.

X. Report on Executive Session:

XI. Board Member Comments:

Commissioner Brake would like to see that the Emergency Response Plan stays on the agenda as Old Business so that they touch back on it each month.

Commissioner Sheldon brought up the following issues:

Looking into different rates for customers who use no water for long periods of time.

Commissioner emails and a better way to view them.

Going back to in person meetings rather than virtual. Will be meeting in person for the June board meeting.

XII. Future Agenda Items:

XIII. Adjournment:

Commissioner Sheldon adjourned the meeting at 5:15 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