



**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 June 21, 2021 by teleconference.

I. Call to Order:

Commissioner Brake called the regular meeting to order at 4:01 p.m.

II. Roll Call:

Commissioners present:

Glenn Ripley, Gwen Brake,

Staff present:

Rick Gray, general manager, John Bell, office manager

Others present:

None.

III. Adopt Agenda:

Commissioner Ripley moved to adopt the agenda.

Commissioner Brake seconded the motion.

Commissioner Brake called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

IV. Public Comment:

None.

V. Consent Calendar:

A. 5-17-21 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 Brake seconded the motion.

There was discussion on the consent calendar.

Commissioner Brake called for a vote.

The motion to approve the consent calendar passed unanimously.

VI. Old Business:

A. Emergency Response Plan

There was discussion between the Board and the general manager on the emergency response plan.

No action was taken.

VII. New Business:

A. Letter from Ivan Roane III

Ivan has been on a payment plan since May of 2020 granted by the board as the customer was in a lien status. Ivan asked the board this month if they would be willing to overlook the past due amount as he had made payments on time for a year. The customer was paying an additional \$40.00 a month and the board lowered that amount to \$20.00 until the past due amount is paid off. I will inform the customer.

VIII. General Managers Report:

The office manager reported on (1) the use, sale, and loss of water, (2) the repair on highway 103, and (3) the work on 274th Street.

IX. Executive Session:

None.

X. Report on Executive Session:

XI. Board Member Comments:

Commissioners asked to know how much is outstanding with all the accounts with liens as well as past due accounts. Will put that together for July meeting.

XII. Future Agenda Items:

XIII. Adjournment:

Commissioner Brake 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