



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 April 19, 2021 by teleconference.

I. Call to Order:

Commissioner Brake called the regular meeting to order at 4:05 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 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. 3-22-21 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:

None.

VII. New Business:

None.

VIII. General Managers Report:

The office manager reported on (1) the use, sale, and loss of water, (2) the power outages at the North and South Well Fields, and (3) the number of new services being installed.

IX. Executive Session:

None.

X. Report on Executive Session:

XI. Board Member Comments:

In October or November, the board would like to discuss a better way to present our financial reports so that they are easier to understand and to know exactly where the money is going.

XII. Future Agenda Items:

XIII. Adjournment:

Commissioner Sheldon adjourned the meeting at 5:18 p.m.



Brian Sheldon, Commissioner

Position #1



Gwen Brake, Commissioner

Position #2



Glenn Ripley, Commissioner

Position #3

Respectfully submitted for review and approval
by:



John Bell,
Office Manager

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: 5-14-2021