



Minutes of the Special Meeting of the Board of Commissioners of
North Beach Water District

These are the minutes of a special meeting of the Board of Commissioners of North Beach Water District held at 4:00 p.m., Wednesday, August 4, 2021 by teleconference.

I. Call to Order Special Meeting

Commissioner Sheldon called the special meeting to order at 2:02 p.m.

II. Roll Call:

Commissioners Present:

Gwen Brake, Brian Sheldon, Glenn Ripley

Staff present:

Rick Gray, general manager, John Bell, office manager

Others present:

None.

III. Adopt Agenda:

Commissioner Brake moved to adopt the agenda.

Commissioner Ripley seconded the motion.

Commissioner Brake moved to amend the agenda and move the GM Report to item IV.

Commissioner Ripley seconded the amended motion.

Commissioner Sheldon called for a vote.

The motion to adopt the amended agenda passed unanimously.

IV. Overview of the GM Report

The general manager presented on (1) the use, sale, and loss of water, (2) the progress of the current projects, and (3) the GIS System.

Commissioner Sheldon brought up that the commissioners would like to be included when North Beach Water is reviewing new applications.

V. Review of Loan Financials

The office manager gave a presentation on the loans that are currently outstanding.

There was discussion between the office manager and the board on the loans.

The commissioners would like to see the "Overview of Loans" spread sheet included in the board packet each month as well as some minor changes to include when the loan was taken out, what each loan was used for and a historical narrative of each loan.

VI. Board Member Comments

None.

VII. Adjournment

Commissioner Sheldon adjourned the meeting at 3:28 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: 8-12-2021