



**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 August 22, 2022 at the office of North Beach Water District, 2212 272nd Street, Ocean Park, Washington.

I. Call to Order:

Commissioner Sheldon called the regular meeting to order at 4:00 p.m.

II. Roll Call:

Commissioners present:

Brian Sheldon, Glenn Ripley, Gwen Brake

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 Sheldon called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

IV. Public Comment:

None.

V. Consent Calendar:

A. 7-18-22 Regular Meeting Minutes

B. Lien Report

C. Budget To Date

D. Financial Summary

E. District Expenses

Commissioner Brake moved to approve the consent calendar.

Commissioner Ripley seconded the motion.

Commissioner Sheldon 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 general manager and the board on the emergency call out system and how it was working out.

VII. New Business:

A. Resolution 4-2022 – Consolidated Rate Schedule

The general manager gave a presentation on Resolution 4-2022.

There was discussion between the board and general manager on Resolution 4-2022.

Commissioner Ripley made a motion to approve Resolution 4-2022.

Commissioner Brake commented on some of the wording of the resolution and would like parts of it removed.

Commissioner Ripley withdrew his motion to approve Resolution 4-2022.

Commissioner Ripley made a motion to approve the amended Resolution 4-2022.

Commissioner Brake seconded the motion.

Commissioner Sheldon called for a vote on amended Resolution 4-2022.

The motion to approve amended Resolution 4-2022 passed unanimously.

VIII. General Managers Report:

The office manager reported on (1) the use, sale, and loss of water, (2) the South Wellfield backwash pond failing, and (3) the progress on the Vernon project.

IX. Executive Session:

None.

X. Report on Executive Session:

None.

XI. Board Member Comments:

Commissioner Sheldon wanted to make sure that there was going to be some kind of temporary fencing erected at the South Well Field for the Rod Run.

XII. Future Agenda Items:

None.

XIII. Adjournment:

Commissioner Sheldon adjourned the meeting at 5:21 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: _____