



**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 **10:00 a.m., Wednesday, November 16, 2022, at the North Beach Water District Business Office, 2212 272nd Street, Ocean Park Washington 98640.**

I. Call to Order Special Meeting

Commissioner Sheldon called the special meeting to order at 10:02 a.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 the Agenda:

Commissioner Ripley moved to adopt the agenda.

Commissioner Brake seconded the motion.

Commissioner Brake made a motion to amend the agenda to add an executive session after Item 4.

Commissioner Ripley seconded the amended agenda.

Commissioner Sheldon called for a vote on the amended agenda.

The motion to adopt the amended agenda passed unanimously.

IV. Resolution 5-2022 – Authorization to Purchase Real Estate

Commissioner Ripley made a motion to approve Resolution 5-2022.

Commissioner Brake seconded the motion to approve Resolution 5-2022.

Commissioner Sheldon called for a vote on Resolution 5-2022.

The motion to approve Resolution 5-2022 passed unanimously.

v. Executive Session

Commissioner Sheldon moved to enter into an executive session at 10:11 am for 20 minutes per RCW 42.32.110 to discuss possible property acquisition.

Commissioner Sheldon brought the board out of executive session at 10:31 am.

Commissioner Sheldon put the board back into executive session at 10:31 pm for 10 minutes.

Commissioner Sheldon brought the board out of executive session at 10:41 am.
Commissioner Sheldon put the board back into executive session at 11:07 am for 20 minutes.
Commissioner Sheldon put the board back into executive session at 11:27 am for 20 minutes.
Commissioner Sheldon brought the board out of executive session at 11:33 am.

VI. Report on Executive Session

None.

VII. Revisit the 2020 – 2025 Rate Study

There was discussion between the general manager and the board on the 2020 – 2025 rate study.
The general manager will check with other entities to see what they are doing regarding raising rates.

VIII. Board Member Comments

The board would like the general manager to discuss with someone at Veba as well as our attorney to make sure we are paying our insurance premiums and contributing to this account in compliance with all laws and regulations

Commissioner Sheldon adjourned the meeting at 12:20 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: _____