



**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 September 19, 2022 at the office of North Beach Water District, 2212 272nd Street, Ocean Park, Washington.

I. Call to Order:

Commissioner Brake called the regular meeting to order at 4:00 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 Ripley moved to add an Executive Session for 30 minutes.

Commissioner Brake called for a vote on the amended agenda.

The motion to adopt the amended agenda passed unanimously.

IV. Public Comment:

None.

V. Consent Calendar:

A. 8-22-22 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.

Commissioner Brake called for a vote.

The motion to approve the consent calendar passed unanimously.

VI. Old Business:

A. Emergency Response Plan

There was nothing new to discuss.

VII. New Business:

None.

VIII. General Managers Report:

The office manager reported on (1) the use, sale, and loss of water, (2) the Vernon Project, and (3) the upcoming Water System Plan.

IX. Executive Session:

Commissioner Brake made a motion to enter into a 30-minute executive session per RCW 42.32.110 to discuss property that lies between the South Wellfield and the South Treatment Plant.

Commissioner Ripley seconded the motion.

Commissioner Brake entered into executive session at 5:16 pm.

Commissioner Brake brought the board out of executive session at 5:46 pm.

X. Report on Executive Session:

The board would like the general manager to continue with investigating the property in question.

XI. Board Member Comments:

None.

XII. Future Agenda Items:

None.

XIII. Adjournment:

Commissioner Brake adjourned the meeting at 5:47 p.m.

Brian Sheldon

Brian Sheldon, Commissioner

Position #1

Gwen Brake

Gwen Brake, Commissioner

Position #2

Glenn Ripley

Glenn Ripley, Commissioner

Position #3

Respectfully submitted for review and approval
by:

John Bell

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: 10-13-2022