



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

These are the minutes of the public hearing for the 2023 operations budget and the regular meeting of the Board of Commissioners of North Beach Water District held at 4:00 p.m., Monday December 19, 2022 at the office of North Beach Water District, 2212 272nd Street, Ocean Park, Washington.

Public Hearing 2023 Operation Budget

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 Hearing – 2023 Operation Budget

A. President of the Board Brian Sheldon gave an opening statement.

B. General Manager Rick Gray gave a presentation on the 2023 Operation Budget.

There was discussion between the general manager and the board on the operation budget.

Public Comment – None.

Board Member Comment – None.

V. Adjourn Public Hearing – 4:25 p.m.

December 2022 Regular Meeting

VI. Call to Order:

Commissioner Sheldon called the regular meeting to order at 4:25 p.m.

VII. Public Comment:

None.

VIII. Consent Calendar:

- A. 11-21-22 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.

There was discussion on the consent calendar.

Commissioner Sheldon called for a vote.

The motion to approve the consent calendar passed unanimously.

IX. Old Business:

A. Resolution 7-2022 – “2023 Regular Meeting Calendar”

The general manager gave a presentation on Resolution 7-2022.

There was discussion between the general manager and the board on Resolution 7-2022.

Commissioner Brake moved to adopt Resolution 7-2022.

Commissioner Ripley seconded the motion to adopt Resolution 8-2021.

Commissioner Sheldon called for a vote.

The vote to adopt Resolution 7-2022 passed unanimously.

X. New Business:

A. Resolution 8-2022 – “Adopting 2023 Operation Budget”

The general manager gave a presentation on Resolution 8-2022.

There was discussion between the board and office manager on the Resolution 8-2022.

Commissioner Brake moved to adopt Resolution 8-2022.

Commissioner Ripley seconded the motion.

Commissioner Sheldon called for a vote to adopt Resolution 8-2022.

The motion to adopt Resolution 8-2022 passed unanimously.

XI. General Managers Report:

The general manager reported on (1) the use, sale, and loss of water, (2) the water system plan, and (3) the flushing that will start in early January.

XII. Executive Session:

None.

XIII. Report on Executive Session:

XIV. Board Member Comments:

None.

XV. Future Agenda Items:

XVI. Adjournment:

Commissioner Sheldon adjourned the meeting at 5:05 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: 1-13-2023