



**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., Tuesday January 17, 2023 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 Ripley moved to adopt the agenda.

Commissioner Brake seconded the motion.

Commissioner Sheldon called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

IV. Election of Officers

A. Election of President

Commissioner Brake nominated Commissioner Sheldon for President of the Board.

Commissioner Ripley seconded that nomination.

Commissioner Sheldon called for a vote.

Commissioner Sheldon was unanimously voted President of the Board.

B. Election of Secretary of the Board

Commissioner Ripley nominated Commissioner Brake for Secretary of the Board.

Commissioner Sheldon seconded that nomination.

Commissioner Sheldon called for a vote.

Commissioner Brake was unanimously voted Secretary of the Board.

V. Public Comment:

Two customers sent in letters regarding liens on their properties and requesting some kind of relief.

For both customers the commissioners did not grant any reduction from the amount owing.

There was discussion of what possibilities could be granted.

Commissioner Ripley made a motion to grant a 48 month payment plan for both customer with accruing interest.

Commissioner Brake seconded the motion.

Commissioner Sheldon called for a vote.

The motion to approve the payment plan passed unanimously.

VI. Consent Calendar:

A. 12-19-22 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,

VII. Old Business:

A. Emergency Response Plan

Nothing to report.

VIII. New Business:

None.

IX. General Managers Report:

The office manager reported on (1) the use, sale, and loss of water, (2) the pressure reducing valves at the South Treatment Plant, and (3) the communication between the two treatment plants being up and operational.

X. Executive Session:

None.

XI. Report on Executive Session:

None.

XII. Board Member Comments:

XIII. Future Agenda Items:

None.

XIV. Adjournment:

Commissioner Sheldon adjourned the meeting at 5:00 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: _____