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## 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 February 21, 2023, at the office of North Beach Water District, 2212 272<sup>nd</sup> 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:

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 Brake called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

### **IV. Public Comment:**

None.

### **V. Consent Calendar:**

**A. 1-17-23 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.

There was discussion on the consent calendar.

Commissioner Brake 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 board and the general manager regarding the main break X Lane and how the emergency call out system worked.

**VII. New Business:**

**A. Resolution 1-2023 – Transfer of District Funds**

There was discussion between the board and then general manager regarding the funds. Commissioner Sheldon made a motion to approve Resolution 1-2023. Commissioner Ripley seconded the motion. Commissioner Brake called for a vote on Resolution 1-2023. The motion to approve Resolution 1-2023 passed unanimously.

**B. HRA/VEBA Discussion**

There was discussion between the board and the general manager regarding the change in coding regarding the commissioners. The commissioners requested the general manager to look further into this plan and find out why they do not qualify for insurance through the district and if possible have a representative from VEBA attend a meeting so that they could ask questions.

**VIII. General Managers Report:**

The office manager reported on (1) the use, sale, and loss of water, (2) the status of the dump truck, and (3) the new pumps that have been ordered for the South Booster Station.

**IX. Executive Session:**

None.

**X. Report on Executive Session:**

None.

**XI. Board Member Comments:**

**XII. Future Agenda Items:**

None.

**XIII. Adjournment:**

Commissioner Sheldon adjourned the meeting at 5:20 p.m.

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Brian Sheldon, Commissioner  
Position #1

Respectfully submitted for review and approval  
by:

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John Bell,  
Office Manager

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Gwen Brake, Commissioner  
Position #2

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: \_\_\_\_\_

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Glenn Ripley, Commissioner  
Position #3