

**Regular Meeting of the Board of Commissioners**  
**North Beach Water District**  
**Meeting Location: North Beach Water District Office**  
**25902 Vernon Ave., Suite D, Ocean Park, WA**

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**Monday March 18, 2013 6:00 p.m.**

**AGENDA:**

I. Call to Order - 6:00 p.m.

II. Roll Call

III. Adopt Agenda

IV. Public Comment - (20 Minutes)

(Anyone wishing to discuss items on the agenda or pertaining to the District may do so now. A three-minute limit on remarks is requested.)

V. Action Items:

A. Approval of Meeting Minutes January 23, 2013 Adjourned  
Regular Meeting

B. Approval of Meeting Minutes February 19, 2013 Regular  
Meeting

C. Resolution 06-2013 - Authorizing the Purchase of AMR  
Meters and Appurtenances

D. Resolution 07-2013 - Approving Engineering Contract  
with Gray & Osborne

E. Resolution 08-2013 - Approving Bond Financing  
Underwriter's Agreement with Martin Nelson & Company

F. Budget to Date - (Motion to Approve and File)

G. District Expenses:

Operations -	\$	Pending
Payroll -	\$	Pending
Capital -	\$	Pending
Total -	\$	Pending

VI. Discussion/Action Items:

A. Memo to Pacific County Auditor.

B. Lien Report - Jack McCarty

VII. General Managers Report.

VIII. Board Members Comments.

IX. Future Agenda Items.

X. Adjournment - 9:00 p.m.

POSTED: Friday February, 15 2013

William Neal  
General Manager  
North Beach Water District

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact Jack McCarty, Office Manager, 360.665.4144, in sufficient time prior to the meeting to make the necessary arrangements.