

**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 July 21, 2014 6:00 p.m.**

**AGENDA:**

1. Call to Order - 6:00 p.m.
2. Roll Call
3. Adopt Agenda
4. Public Comment - (20 Minutes)

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*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*

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5. Action Items:
  - a. Approval of Meeting Minutes June 16, 2014 Regular Meeting - Jack McCarty
  - b. Approval of Meeting Minutes July, 1, 2014 Special Meeting - Jack McCarty
  - c. Resolution 16-2014 - Approving Contract with The Driftmier Architects, PS.
  - d. Resolution 17-2014 - Adopting Resolution 17-2014 General Manager Performance Evaluation Policy.
  - e. Budget to Date - Bill Neal(Motion to Receive and File)
  - f. District Expenses - Jack McCarty
    1. Operations - \_\_\_\_\_ \$ 36,761.94
    2. Payroll - \_\_\_\_\_ \$ 51,239.67
    3. Capital - \_\_\_\_\_ \$127,098.50
    4. Total - \_\_\_\_\_ \$215,100.11
6. Discussion/Action Items:
  - a. Lien Report - Jack McCarty
  - b. 245<sup>th</sup> Water Main Intertie Project
7. General Managers Report - Bill Neal

- a. DWSRF Project Progress Update.
  - b. Water System Plan Update
  - c. Rate Study Update
- 8. Board Members Comments.
  - 9. Future Agenda Items.
  - 10. Adjournment - 8:30 p.m.

POSTED: Friday July 18, 2014

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.

