



---

## **Minutes of the Special Meeting of the Board of Commissioners of North Beach Water District**

A Special Meeting of the Board of Commissioners of North Beach Water District was held at 1:00 p.m., **Wednesday September 17, 2014** at the office of North Beach Water District; 25902 Vernon Avenue, Suite D, Ocean Park, Washington.

**I. Call to Order:**

Commissioner Sheldon called the Special Meeting of the Board of Commissioners of North Beach Water District to order at 1:00 p.m.

**II. Roll Call:**

**Commissioners Present:**

Glenn Ripley

Brian Sheldon

**Staff present:**

William Neal, General Manager

Jack McCarty, Office Manager

**Others present:**

None

**III. Public Comment**

None.

**IV. Adopt Agenda**

Commissioner Ripley makes a motion to adopt the agenda.

Commissioner Sheldon seconds the motion.

Commissioner Sheldon calls for the vote on the motion.

The motion passes unanimously.

**V. Water System Plan Chapter 1, Water System Description**

The General Manager gives a presentation on Chapter 1 including:

History, service area, cross connection control, and conditions of service.

There is Discussion on Water system Plan Chapter 1.

No Action Taken.

**VI. Water System Plan Chapter 2, Basic Planning Data**

The General Manager gives a presentation on Chapter 2 including:

Historical system demands, equivalent residential units, and future system demands.

There is Discussion on Water system Plan Chapter 2.

No Action Taken.

**VII. Water System Plan Chapter 3, Water System Analysis**

The General Manager gives a presentation on Chapter 3 including:

Water system standards, water quality analysis, water system description and analysis, water system capacity limits, and summary of system needs and concerns.

There is Discussion on Water system Plan Chapter 3.

No Action Taken.

**VIII. Water System Plan Chapter 4, Basic Planning Data**

The General Manager gives a presentation on Chapter 4 including:

Potential goals and measures to meet those goals.

There is Discussion on Water system Plan Chapter 4 as well as possible goals and measures to meet the goals.

No Action Taken.

**IX. Board Member Comments**

None.

**X. Adjournment**

There being no further business, Commissioner Sheldon adjourned the meeting at 2:26 pm.

\_\_\_\_\_  
Brian Sheldon, Commissioner  
Position #1

\_\_\_\_\_  
Gwen Brake, Commissioner  
Position #2

\_\_\_\_\_  
Glenn Ripley, Commissioner  
Position #3

*Respectfully submitted for review  
and approval by:*

\_\_\_\_\_  
*Jack McCarty, Office Manager*

*Bear witness to reference the  
Commissioner's signatures above,  
does hereby approve this set of  
Minutes to become an Official Record  
of the North Beach Water District on:*

*Date: \_\_\_\_\_*