



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: _____