

**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, February 22, 2016 at 6:00 PM**

**AGENDA**

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Public Comment

During the Public Comment, the Board may briefly respond to statements made or questions asked by the public, or ask District staff for clarification, refer the matter to District staff or ask District staff to report back at a future meeting. The Board will not take action on any matter raised during the Public Comment unless the Board first makes the determination to add the matter to the agenda.

5. Consent Calendar:

A. Minutes-----	Regular Meeting 1/20/2016
B. Lien Report-----	Added \$969.04.92----- Released \$2,921.62
C. Budget to Date-----	December 2015
D. Financial Summary-----	December 2015
E. District Expenses-----	January 2016
Operations -----	\$ 36,193.43
Payroll-----	\$ 58,159.10
Capital Improvements -----	\$131,790.90
Total-----	\$226,089.43

All Items under the Consent Calendar are considered to be routine and may be approved by one motion or by a combination of motions. Separate discussion of items on the Consent Calendar may be requested by a member of the Board or staff from the Consent Calendar after a motion to approve the Consent Calendar has been made and seconded.

6. Old Business: (pending issues or tabled resolutions)

- A. General Manager's Performance Evaluation Policy----- Pending
- B. Backflow Assembly Testing Policy----- Pending
- C. Emergency Response Plan----- Pending

7. New Business:

- A. Emond Easement----- For Discussion & Possible Action
- B. Gibbs & Olson Project Report----- For Discussion & Possible Action

C. General Managers Report

8. Executive Session: (If Requested by Commissioner)

A. Pursuant to RCW 42.30.110 (1)

9. Report on Executive Session: (If Executive Session Called)

10. Board Member Comments:

11. Future Agenda Items:

12. Adjournment:

POSTED: **Friday, February 19, 2016**

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.

