



**Minutes of the Regular Meeting of the Board of Commissioners
of North Beach Water District**

These are the minutes of a regular meeting of the Board of Commissioners of North Beach Water District held at 4:00 p.m., Monday November 16, 2020 by teleconference.

I. Call to Order

Commissioner Ripley called the regular meeting to order at 4:00 p.m.

II. Roll Call:

Commissioners Present:

Glenn Ripley, Gwen Brake, Brian Sheldon

Staff present:

Rick Gray, general manager, John Bell, office manager

Others present:

III. Adopt the Agenda

Commissioner Sheldon moved to adopt the agenda.

Commissioner Ripley seconded the motion.

Commissioner Ripley called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

IV. Public Comment

X Lane Line Extension – Customer called into the meeting wanting to put a meter right off of 272nd Street and then run his own line to his duplex. There was discussion between the board, the customer, and the general manager on this issue. The board was good with doing that letting the customer know that if anything happens to the line after the meter that he is responsible for that. Customer understood and was good with that. Customer will be in to sign up for service and pay.

v. Consent Calendar

A. 10-19-20 Regular Meeting Minutes

B. Lien Report

C. Budget To Date

D. Financial Summary

E. District Expenses

Commissioner Sheldon moved to approve the consent calendar.

Commissioner Brake seconded the motion.

There was discussion on the consent calendar.

Commissioner Ripley called for a vote.

The motion to approve the consent calendar passed unanimously.

VI. Old Business

A. 2021 Budget – Second Review

The general manager gave a presentation to the board on the 2021 budget.

There was discussion between the general manager and the board regarding the budget.

The general manager and the board agreed to a special board meeting regarding the budget to take place on December 7th at 4:00.

VII. New Business

A. Resolution 13-2020 – Cost of Living Increase

The general manager gave a presentation on Resolution 13-2020.

There was discussion between the general manager and the board on Resolution 13-2020.

The Commissioners agreed upon a 2% cost of living increase.

Commissioner Sheldon moved to approve Resolution 13-2020.

Commissioner Brake seconded the motion.

Commissioner Ripley called for a vote.

The vote to adopt Resolution 13-2020 passed unanimously.

B. Resolution 14-2020 – Approving 2021 Regular Meeting Calendar

The general manager gave a presentation on Resolution 14-2020.

There was discussion between the general manager and the board on Resolution 14-2020.

Commissioner Brake moved to approve Resolution 14-2020.

Commissioner Sheldon seconded the motion.

Commissioner Ripley called for a vote.

The vote to adopt Resolution 14-2020 passed unanimously.

VIII. General Managers Report

The general manager reported on (1) the use, sale, and loss of water, (2) the NWF & SWF Treatment Plant Process, and (3) GIS training.

IX. Executive Session

None.

X. Report on Executive Session

XI. Board Member Comments

None.

XII. Future Agenda Items

None.

XIII. Adjournment

Commissioner Ripley adjourned the meeting at 6:11 p.m.

Brian Sheldon, Commissioner
Position #1

Respectfully submitted for review and approval
by:

John Bell,
Office Manager

Gwen Brake, Commissioner
Position #2

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

Date: _____

Glenn Ripley, Commissioner
Position #3