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

These are the minutes of a special meeting of the Board of Commissioners of North Beach Water District held at 4:00 p.m., Monday, December 7, 2020 by teleconference.

**I. Call to Order Special Meeting**

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

**II. Roll Call:**

Commissioners Present:

Gwen Brake, Brian Sheldon, Glenn Ripley

Staff present:

Rick Gray, general manager, John Bell, office manager

Others present:

None.

**III. Adopt Agenda:**

Commissioner Sheldon moved to adopt the agenda.

Commissioner Brake seconded the motion.

Commissioner Ripley called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

**IV. Review Proposed 2021 Operating Budget**

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

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

Several small changes were discussed and will be made to the final budget.

**V. Board Member Comments**

Commissioner Brake brought up the chlorination lab and if anything was being done with it at this point.

There was discussion on this between the general manager and the board.

The commissioners decided to table lab discussion until January 2021.

Commissioner Brake made a motion to table the lab until January 2021.

Commissioner Sheldon seconded the motion.

Commissioner Ripley called for a vote to table the lab until January 2021.

The motion to table the lab until January 2021 passed unanimously.

**VI. Adjournment**

Commissioner Ripley adjourned the meeting at 6:09 p.m.

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Brian Sheldon, Commissioner  
Position #1

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Gwen Brake, Commissioner  
Position #2

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Glenn Ripley, Commissioner  
Position #3

Respectfully submitted for review and approval  
by:

\_\_\_\_\_  
John Bell,  
Office Manager

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: \_\_\_\_\_