

**Public Hearing for 2022 Operation Budget and
Regular Meeting of the Board of Commissioners North Beach Water District
Meeting Location: Electronic Meeting (360-665-4144)**

Monday, December 20, 2021 at 4:00 PM

AGENDA

Public Hearing 2022 Operation Budget

1. Call to Order: ----- 4:00 pm
2. Roll Call
3. Adopt Agenda
4. Public Hearing – 2022 Operation Budget
 - A. Opening Statement – President of the Board ----- Brian Sheldon (5 Min.)
 - B. Presentation 2022 Operations Budget ----- (10 Min.)
 - Public Comment ----- (15 Min.)
 - Board Member Comments ----- (15 Min.)
5. Adjourn Public Hearing ----- 4:45 pm

December 2021 Regular Meeting

6. Call to Order:----- 4:50 pm
7. Roll Call:
8. Adopt Agenda:
9. Public Comment:
Customer letter to the commissioners.
10. Consent Calendar:
 - A. Minutes ----- Regular Meeting November 2021
 - B. Lien Report ----- November 2021
 - C. Budget to Date----- November (92%) 2021
 - D. Financial Summary ----- November 2021
 - E. District Expenses ----- November 2021

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

A. Resolution 8-2021 “Cost Of Living Adjustment”-----Rick Gray

12. New Business:

A. Resolution 9-2021 “Adopting 2022 Operation Budget”-----Rick Gray

13. General Manager’s Report -----Rick Gray

14. Board Member Comments:

15. Future Agenda Items:

16. Adjournment: -----6:30 pm

POSTED: Friday, December 17, 2021

Rick Gray
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 John Bell, Office Manager, 360.665.4144, in sufficient time prior to the meeting to make the necessary arrangements.

