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

These are the minutes of the public hearing for the 2023 operations budget and the regular meeting of the Board of Commissioners of North Beach Water District held at 4:00 p.m., Monday December 19, 2022 at the office of North Beach Water District, 2212 272<sup>nd</sup> Street, Ocean Park, Washington.

**Public Hearing 2023 Operation Budget**

**I. Call to Order:**

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

**II. Roll Call:**

Commissioners present:

Brian Sheldon, Glenn Ripley, Gwen Brake

Staff present:

Rick Gray, general manager, John Bell, office manager

Others present:

None.

**III. Adopt Agenda:**

Commissioner Brake moved to adopt the agenda.

Commissioner Ripley seconded the motion.

Commissioner Sheldon called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

**IV. Public Hearing – 2023 Operation Budget**

**A.** President of the Board Brian Sheldon gave an opening statement.

**B.** General Manager Rick Gray gave a presentation on the 2023 Operation Budget.

There was discussion between the general manager and the board on the operation budget.

Public Comment – None.

Board Member Comment – None.

**V. Adjourn Public Hearing – 4:25 p.m.**

**December 2022 Regular Meeting**

**VI. Call to Order:**

Commissioner Sheldon called the regular meeting to order at 4:25 p.m.

**VII. Public Comment:**

None.

**VIII. Consent Calendar:**

**A. 11-21-22 Regular Meeting Minutes**

**B. Lien Report**

**C. Budget To Date**

**D. Financial Summary**

**E. District Expenses**

Commissioner Brake moved to approve the consent calendar.

Commissioner Ripley seconded the motion.

There was discussion on the consent calendar.

Commissioner Sheldon called for a vote.

The motion to approve the consent calendar passed unanimously.

**IX. Old Business:**

**A. Resolution 7-2022 – “2023 Regular Meeting Calendar”**

The general manager gave a presentation on Resolution 7-2022.

There was discussion between the general manager and the board on Resolution 7-2022.

Commissioner Brake moved to adopt Resolution 7-2022.

Commissioner Ripley seconded the motion to adopt Resolution 8-2021.

Commissioner Sheldon called for a vote.

The vote to adopt Resolution 7-2022 passed unanimously.

**x. New Business:**

**A. Resolution 8-2022 – “Adopting 2023 Operation Budget”**

The general manager gave a presentation on Resolution 8-2022.

There was discussion between the board and office manager on the Resolution 8-2022.

Commissioner Brake moved to adopt Resolution 8-2022.

Commissioner Ripley seconded the motion.

Commissioner Sheldon called for a vote to adopt Resolution 8-2022.

The motion to adopt Resolution 8-2022 passed unanimously.

**XI. General Managers Report:**

The general manager reported on (1) the use, sale, and loss of water, (2) the water system plan, and (3) the flushing that will start in early January.

**XII. Executive Session:**

None.

**XIII. Report on Executive Session:**

**XIV. Board Member Comments:**

None.

**XV. Future Agenda Items:**

**XVI. Adjournment:**

Commissioner Sheldon adjourned the meeting at 5:05 p.m.

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Brian Sheldon, Commissioner  
Position #1

\_\_\_\_\_  
Gwen Brake, Commissioner  
Position #2

\_\_\_\_\_  
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: \_\_\_\_\_