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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 regular meeting of the Board of Commissioners of North Beach Water District held at 4:00 p.m., Monday May 22, 2023, at the office of North Beach Water District, 2212 272<sup>nd</sup> Street, Ocean Park, Washington.

**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:

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 approve the agenda passed unanimously.

**IV. Public Comment:**

Shelby Mooney attended to discuss what North Beach Water District could do for Oysterville Water.

There was discussion between Shelby, the general manager and the board regarding options.

Shelby will be taking what was discussed to the next board meeting in Oysterville to see what can be done for their water system.

**V. Consent Calendar:**

**A. 4-17-23 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,

**VI. Old Business:**

**A. Emergency Response Plan**

The office manager informed the commissioners of the used message board that was purchased to be used to inform the community of emergencies.

There was discussion between the office manager and the commissioners regarding the board.

**VII. New Business:**

**A. Rushlight Property 5 Year Discussion Plan**

There was discussion between the board and the general manager regarding the options regarding the property that was just purchased between the South Wellfield and the South Treatment Plant. The board has asked that the general manager to look into what the money difference would be to either subdivide the property and see about selling a portion or just removing the home all together. The general manager will look into that and then discuss having a special meeting to discuss the options.

**VIII. General Managers Report:**

The office manager reported on (1) the use, sale, and loss of water, (2) the cleaning of the tanks, and (3) the completion of the line replacement on 273<sup>rd</sup> Street.

**IX. Executive Session:**

**X. Report on Executive Session:**

**XI. Board Member Comments:**

**XII. Future Agenda Items:**

Commissioner Brake wants to have a special meeting to discuss the options regarding the new property purchase in Rushlight. The general manager will schedule that meeting as soon as he has the numbers that the commissioners are requesting.

**XIII. Adjournment:**

Commissioner Sheldon adjourned the meeting at 6:01 p.m.



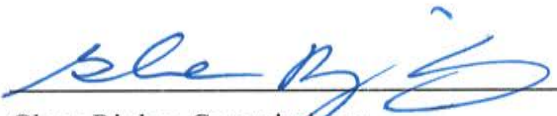
Brian Sheldon, Commissioner

Position #1



Gwen Brake, Commissioner

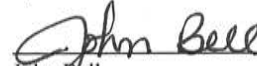
Position #2



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: 6-15-2023