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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 August 21, 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 Ripley moved to adopt the agenda.

Commissioner Brake seconded the motion.

Commissioner Sheldon called for a vote on the agenda.

The motion to approve the agenda passed unanimously.

**IV. Public Comment:**

None.

**V. Consent Calendar:**

**A. 7-17-23 Regular Meeting Minutes**

**B. Lien Report**

**C. Budget To Date**

**D. Financial Summary**

**E. District Expenses**

Commissioner Ripley moved to approve the consent calendar.

Commissioner Brake 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**

Commissioner Sheldon wants to revisit our flushing program and look at better times to flush rather than the summer months when it is so dry.

**VII. New Business:**

**A. Boundary Line Adjustment Application and Survey**

There was discussion between the board and the office manager regarding the map and the new property lines.

The board agreed that this looked good so they will come in and sign the application so that it can be turned in to the county for approval.

**VIII. General Managers Report:**

The office manager reported on (1) the use, sale, and loss of water, (2) the dirty water calls that are still coming in, and (3) the Vernon Avenue shoulder repair.

**IX. Executive Session:**

**x. Report on Executive Session:**

**XI. Board Member Comments:**

**XII. Future Agenda Items:** Commissioner Sheldon wants to revisit the flushing schedule and discuss what constitutes when we flush.

**XIII. Adjournment:**

Commissioner Sheldon adjourned the meeting at 4:25 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:

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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: \_\_\_\_\_