



**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 July 17, 2023, at the office of North Beach Water District, 2212 272nd Street, Ocean Park, Washington.

I. Call to Order:

Commissioner Sheldon called the regular meeting to order at 4:02 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 approve the agenda passed unanimously.

IV. Public Comment:

Customer sent in note regarding a leak adjustment for a toilet that was running.

Per commissioners they agreed to grant a 50% adjustment to customer per out policy.

V. Consent Calendar:

A. 6-19-23 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 Brake brought up that we should have some kind of containers to fill and give to customers in case of a water emergency.

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

The general manager will look into see how much collapsible containers cost and let the commissioners know at the next meeting.

VII. New Business:

A. Rushlight Property Progress

There was discussion between the board and the general manager regarding the surveyor coming out to inspect the property on July 18th.

The general manager will keep the board up to date on the progress of the survey.

VIII. General Managers Report:

The office manager reported on (1) the use, sale, and loss of water, (2) the dirty water calls that came in around the 4th of July, and (3) the DOH required water testing results.

IX. Executive Session:

X. Report on Executive Session:

XI. Board Member Comments:

XII. Future Agenda Items:

XIII. Adjournment:

Commissioner Sheldon adjourned the meeting at 5:02 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: 8-16-2023