



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 October 16, 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 4:00 p.m.

II. Roll Call:

Commissioners present:

Brian Sheldon & Glenn Ripley

Staff present:

Rick Gray, general manager, John Bell, office manager

Others present:

None.

III. Adopt Agenda:

Commissioner Ripley moved to adopt the agenda.

Commissioner Sheldon 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. 9-18-23 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 Sheldon 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

Nothing new to report.

VII. New Business:

A. Review Proposed 2024 Budget – First Review

The general manager presented the 2024 Proposed Operating Budget.

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

The general manager will make some minor adjustments to the budget for the November meeting.

B. Update on Z Street Property

There was discussion between the board and the general manager on the progress of getting the property ready for sale.

The board wants the general manager to contact Lighthouse Realty and our legal counsel and set up a special meeting so that we can move forward with the sale of the property.

VIII. General Managers Report:

The office manager reported on (1) the use, sale, and loss of water, (2) the sanitary survey, and (3) the progress of the Water System Plan.

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: 11-20-2023