



**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 January 22, 2024 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, Gary Flood

Staff present:

Rick Gray, general manager, John Bell, office manager

Others present:

Gwen Brake

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 adopt the agenda passed unanimously.

IV. Election of Officers

A. Election of President

Commissioner Sheldon nominated Commissioner Ripley for President of the Board.

Commissioner Flood seconded that nomination.

Commissioner Sheldon called for a vote.

Commissioner Ripley was unanimously voted President of the Board.

B. Election of Secretary of the Board

Commissioner Sheldon nominated Commissioner Flood for Secretary of the Board.

Commissioner Ripley seconded that nomination.

Commissioner Ripley called for a vote.

Commissioner Flood was unanimously voted Secretary of the Board.

V. Public Comment:

Gwen was present to thank North Beach and to give the incoming commissioner some advice.

She was also presented with a plaque for her years of service by the general manager.

- VI. Consent Calendar:**
 - A. 12-18-23 Regular Meeting Minutes**
 - B. Lien Report**
 - C. Budget To Date**
 - D. Financial Summary**
 - E. District Expenses**

Commissioner Sheldon moved to approve the consent calendar.

Commissioner Flood seconded the motion.

There was discussion on the consent calendar.

Commissioner Ripley called for a vote.

The motion to approve the consent calendar passed unanimously,

- VII. Old Business:**
 - A. Emergency Response Plan**

The general manager wanted to let the board know that the new billing clerk will be heading the Emergency Response Plan and that he has been working with her on this.

- VIII. New Business:**

None.

- IX. General Managers Report:**

The office manager reported on (1) the use, sale, and loss of water, (2) the pump having arrived for the North Booster Station, and (3) the cleanup around pond at the South Treatment Plant Backwash Basin is almost finished.

- X. Executive Session:**

None.

- XI. Report on Executive Session:**

None.

- XII. Board Member Comments:**

- XIII. Future Agenda Items:**

None.

- XIV. Adjournment:**

Commissioner Ripley adjourned the meeting at 5:26 p.m.

Brian Sheldon, Commissioner
Position #1

Respectfully submitted for review and approval
by:

John Bell,
Office Manager

Gary Flood, Commissioner
Position #2

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: _____

Glenn Ripley, Commissioner
Position #3