



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., Tuesday February 20, 2024, at the office of North Beach Water District, 2212 272nd Street, Ocean Park, Washington.

I. Call to Order:

Commissioner Ripley called the regular meeting to order at 4:02 p.m.

II. Roll Call:

Commissioners present:

Brian Sheldon, Glenn Ripley, Gary Flood

Staff present:

John Bell, office manager

Others present:

None.

III. Adopt Agenda:

Commissioner Flood moved to adopt the agenda.

Commissioner Ripley seconded the motion.

Commissioner Ripley called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

IV. Public Comment:

None.

v. Consent Calendar:

A. 1-22-24 Regular Meeting Minutes

B. Lien Report

C. Budget To Date

D. Financial Summary

E. District Expenses

Commissioner Flood moved to approve the consent calendar.

Commissioner Ripley 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,

VI. Old Business:

None

VII. New Business:

None

VIII. General Managers Report:

The office manager reported on (1) the use, sale, and loss of water, (2) all the generators have gone through their yearly maintenance, and (3) the new pump at the North Booster Station is up and running.

IX. Executive Session:

None.

X. Report on Executive Session:

None.

XI. Board Member Comments:

XII. Future Agenda Items:

Commissioner Ripley would like to have another discussion regarding our Veba/HRA account at the next meeting. Office manager will gather information for the discussion.

XIII. Adjournment:

Commissioner Ripley adjourned the meeting at 4:40 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