



**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 March 18, 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 4:00 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 Sheldon moved to adopt the agenda.

Commissioner Flood 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. 2-20-24 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,

VI. Old Business:

None

VII. New Business:

A. Veba Discussion

There was discussion between the board and the office manager regarding the current Veba account. Discussion included amount of money that is deposited into each account and when that money can be used.

VIII. General Managers Report:

The office manager reported on (1) the use, sale, and loss of water, (2) the apprenticeship program through Evergreen Rural Water, and (3) the work orders for the month.

IX. Executive Session:

None.

X. Report on Executive Session:

None.

XI. Board Member Comments:

Commissioner Sheldon requested that we make a schedule for washing vehicles as they are looking pretty dirty and should be sharper looking when driving in public.

XII. Future Agenda Items:

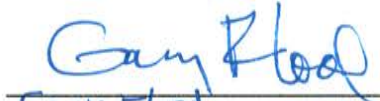
XIII. Adjournment:

Commissioner Ripley adjourned the meeting at 4:25 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: 4-18-2024