



**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 May 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 4:00 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:

None

III. Adopt Agenda:

Commissioner Sheldon 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:

V. Consent Calendar:

A. 4-22-24 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:

A. Water System Plan

There was discussion between the board and the general manager regarding the water system plan being completed. The general manager gave all the commissioners a copy of the plan for their review.

VII. New Business:

A. Oysterville Water System

There was discussion between the board and the general manager regarding what North Beach Water District could do to help Oysterville Water. The general manager shared his call between Department of Health and Oysterville Water and at this time it was his recommendation that we not take over operations of Oysterville Water. The board agreed that at this time we would not be taking over operations.

VIII. General Managers Report:

The office manager reported on (1) the use, sale, and loss of water, (2) the progress of the flushing of hydrants and standpipes, and (3) the pilot study on the South Treatment Plant and how things are progressing.

IX. Executive Session:

Commissioner Ripley entered executive session at 4:57 pm for 20 minutes to discuss an employee issue.

Commissioner Ripley brought the board out of executive session at 5:17 pm.

X. Report on Executive Session:

There was discussion regarding an employee who quit and the options available.

XI. Board Member Comments:

Commissioner Sheldon wants to revisit the property for sale on Z Street and what we want to do about it.

XII. Future Agenda Items:

None.

XIII. Adjournment:

Commissioner Ripley adjourned the meeting at 5:25 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