



**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 April 22, 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:

Mark Clemmens – President, Oysterville Water

Steven Romero – Treasurer, Oysterville Water

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:

Mark Clemmens & Steven Romero from Oysterville Water

Mark is president and Steven is the treasurer and they were in attendance to discuss the possibility of North Beach Water taking over the operations of running their system.

There was discussion between the board, general manager, Mark and Steven regarding this issue. The general manager will send the old contract that was created back in 2015 to Oysterville and then work out some figures of what it would cost to combine the two water systems.

V. Consent Calendar:

A. 3-18-24 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:

None.

VIII. General Managers Report:

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

IX. Executive Session:

Commissioner Ripley entered executive session at 5:27 pm for 15 minutes to discuss the property that is for sale on Z Street.

Commissioner Ripley brought the board out of executive session at 5:42 pm.

X. Report on Executive Session:

There was discussion regarding the Z Street property and the board wants the general manager to continue to report to the board any progress on this property.

XI. Board Member Comments:

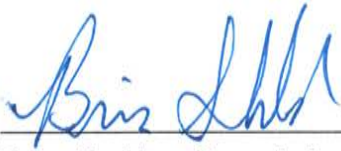
None.

XII. Future Agenda Items:

None.

XIII. Adjournment:

Commissioner Ripley adjourned the meeting at 5:43 p.m.



Brian Sheldon, Commissioner

Position #1



Gwen Brake, Commissioner

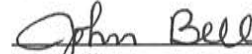
Position #2



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: 5-16-2024