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**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 June 17, 2024, at the office of North Beach Water District, 2212 272<sup>nd</sup> 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

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. 5-20-24 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 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:**

**A. Emergency Response Plan**

There was nothing new to report at this time.

**B. South Treatment Plant Update**

There was discussion between the board and the general manager regarding the South Treatment Plant.

General Manager informed the board that there is still work being done to get the plant up and running and the latest is that Granular Activated Carbon is ordered and on its way. Will keep the board posted on how that goes.

**C. Water System Plan Discussion**

There was discussion between the board and the general manager regarding the water system plan and discussed a possible workshop to go over all the information. General manager will contact the missing commissioner to schedule a date and time that works for him as well as the other commissioners.

**VII. New Business:**

**A. Amending 2023 Budget**

There was discussion between the board and the office manager regarding amending the 2023 budget after the purchase of the Robert Hill property.

Commissioner Sheldon made a motion to amend the 2023 budget by \$500,000.

Commissioner Ripley seconded the motion.

Commissioner Ripley called for a vote to amend the 2023 budget.

The motion to amend the 2023 budget passed unanimously.

**B. Property Update and Discussion**

There was discussion between the board and the general manager on the latest news on the property sale.

Commissioner Sheldon would like to see more activity regarding the property. Some possible options would be to get the listing on Zillow or other similar sites.

The general manager will speak with the listing agent to see about getting the listing more public and possibly having an open house.

**VIII. General Managers Report:**

The office manager reported on (1) the use, sale, and loss of water, (2) the pilot testing at the South Treatment Plant, and (3) the installation of new blow-offs throughout the system.

**IX. Executive Session:**

Commissioner Ripley entered executive session at 4:34 pm for 15 minutes to discuss a personnel issue.

Commissioner Ripley brought the board out of executive session at 4:49 pm.

**x. Report on Executive Session:**

Discussed a personnel issue.

**xi. Board Member Comments:**

**xii. Future Agenda Items:**

None.

**xiii. Adjournment:**

Commissioner Ripley adjourned the meeting at 4:52 p.m.

\_\_\_\_\_  
Brian Sheldon, Commissioner  
Position #1

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Gary Flood, Commissioner  
Position #2

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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: \_\_\_\_\_