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**Minutes of the Special Meeting of the Board of Commissioners of  
North Beach Water District**

These are the minutes of a special meeting of the Board of Commissioners of North Beach Water District held at **9:00 a.m., Wednesday, July 9, 2024, at the North Beach Water District Business Office, 2212 272<sup>nd</sup> Street, Ocean Park Washington 98640.**

**I. Call to Order Special Meeting**

Commissioner Ripley called the special meeting to order at 9:04 a.m.

**II. Roll Call:**

Commissioners Present:

Glenn Ripley & Gary Flood

Staff present:

Rick Gray, general manager

Others present:

None.

**III. Adopt the 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. 2024 Updated Water System Plan Presentation**

General Manager Gray gives a detailed presentation on the 2024 Updated Water System Plan to include future Capital Improvement projects and their associated costs.

There is a discussion between the General Manager and the Board of Commissioners on the 2024 Updated Water System Plan.

The General Manager gives clarifications and answers several questions from the board.

**V. Public Comment**

None

**VI. Submit Plan to DOH for Review and Approval**

Commissioner Flood makes a motion to submit the 2024 Updated Water System Plan to the Department of Health for review and approval.

Commissioner Ripley seconded the motion.

Commissioner Ripley calls for a vote on the motion.  
The motion passed unanimously.

Commissioner Ripley adjourned the meeting at 9:45 a.m.

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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: \_\_\_\_\_