



**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 July 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:

Glenn Ripley, Gary Flood

Staff present:

Rick Gray, general manager, John Bell, office manager

Others present:

None

III. Adopt 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. Public Comment:

V. Consent Calendar:

A. 6-17-24 Regular Meeting Minutes

B. Lien Report

C. Budget To Date

D. Financial Summary

E. District Expenses

Commissioner Flood 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.

VII. New Business:

A. South Treatment Plant Update

There was discussion between the board and the office manager regarding progress of getting the South Treatment Plant back up to running.

The general manager will keep the board posted as to the progress of the new media.

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 completion of the water system plan.

IX. Executive Session:

None.

X. Report on Executive Session:

XI. Board Member Comments:

Commissioner Flood wanted to share how he appreciates the administration and how they work together so well.

XII. Future Agenda Items:

None.

XIII. Adjournment:

Commissioner Ripley adjourned the meeting at 4:32 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