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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 August 19, 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, Gary Flood

Staff present:

Rick Gray, general manager, John Bell, office manager

Others present:

Ed & Kathy Vesser – 24811 Sandridge Road

**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:**

Ed & Kathy Vesser wanted to share their concerns regarding the quality of water that they have been experiencing for the past several months. They did share that it has gotten better but that they are getting discolored water regularly.

The general manager did share that the crew was starting work tomorrow in this area regarding installing blow-offs and looping the system so that they can better flush the system.

**V. Consent Calendar:**

**A. 7-22-24 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:**

None

**VII. New Business:**

None

**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 is continuing, and (3) the draw downs on the wells and what that data actually means,

**IX. Executive Session:**

None.

**X. Report on Executive Session:**

**XI. Board Member Comments:**

None

**XII. Future Agenda Items:**

None.

**XIII. Adjournment:**

Commissioner Ripley adjourned the meeting at 5:03 p.m.

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Brian Sheldon, Commissioner  
Position #1

Respectfully submitted for review and approval  
by:

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John Bell,  
Office Manager

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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: \_\_\_\_\_

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Glenn Ripley, Commissioner  
Position #3