

**Public Hearing for 2025 Operation Budget and  
Regular Meeting of the Board of Commissioners North Beach Water District  
Meeting Location: 2212 272<sup>nd</sup> Street, Ocean Park, WA**

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**Monday, December 16, 2024, at 4:00 PM**

**AGENDA**

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**Public Hearing 2025 Operation Budget & Water Use Efficiency Goals**

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- 1. Call to Order: ----- 4:00 pm
  - 2. Roll Call
  - 3. Adopt Agenda
  - 4. Public Hearing – 2025 Operation Budget
    - A. Opening Statement – President of the Board ----- Glenn Ripley (2 Min.)
    - B. Presentation 2025 Operation Budget ----- (10 Min.)
      - Public Comment ----- (5 Min.)
      - Board Member Comments ----- (5 Min.)
    - C. Presentation of the Water System Plan and Water Use Efficiency Goals ----- (10 Min.)
      - Public Comment ----- (5 Min.)
      - Board Member Comments ----- (5 Min.)
  - 5. Adjourn Public Hearing ----- 4:42 pm
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**December 2024 Regular Meeting**

- 6. Call to Order:----- 4:42 pm
- 7. Public Comment:  
None.
- 8. Consent Calendar:
  - A. Minutes ----- Regular Meeting November 2024
  - B. Lien Report ----- November 2024
  - C. Budget to Date----- November (92%) 2024
  - D. Financial Summary ----- November 2024
  - E. District Expenses ----- November 2024

9. Old Business: -----Rick Gray

None

10. New Business:

A. Resolution 2-2024 – Adopting the Water Use Efficiency Goals 2025 – 2035 -----Rick Gray

B. Resolution 3-2024 – Adopting Water System Plan -----Rick Gray

C. Resolution 4-2024 - 2025 - Regular Meeting Schedule -----Rick Gray

D. Resolution 5-2024 – Cost of Living Adjustment – 2025 -----Rick Gray

E. Resolution 6-2024 - Adopting 2025 Operation Budget -----Rick Gray

F. New property discussion (25210 Z Place) -----Rick Gray

11. General Manager’s Report -----Rick Gray

12. Board Member Comments:

13. Future Agenda Items:

14. Adjournment: -----7:00 pm

**POSTED: Friday, December 13, 2024**

Rick Gray  
General Manager  
North Beach Water District

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact John Bell, Office Manager, 360.665.4144, in sufficient time prior to the meeting to make the necessary arrangements.