



**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 November 18, 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 4:01 p.m.

II. Roll Call:

Commissioners present:

Glenn Ripley, Gary Flood

Staff present:

Rick Gray, general manager, John Bell, office manager

Others present:

Ed & Kathy Vesser

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:

Kathy Vesser commented on the flushing program and how quickly the water cleaned up this time around.

V. Consent Calendar:

A. 10-21-24 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:

None..

VII. New Business:

A. Review Proposed 2025 Budget- Second Review

The general manager presented the 2025 Proposed Operating Budget.

There was discussion between the board and the general manager on the budget.

The general manager will make some minor adjustments to the budget for the December meeting where the final budget will be presented.

VIII. General Managers Report:

The office manager reported on (1) the use, sale, and loss of water, (2) the hydrant flushing that has taken place over the last couple of weeks, and (3) line breaks that have occurred and the reasons for them.

IX. Executive Session:

None.

X. Report on Executive Session:

XI. Board Member Comments:

None

XII. Future Agenda Items:

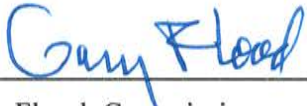
None.

XIII. Adjournment:

Commissioner Ripley adjourned the meeting at 4:50 p.m.



Brian Sheldon, Commissioner
Position #1



Gary Flood, Commissioner
Position #2



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: 12-12-2024