



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

These are the minutes of the public hearing for the 2025 operations budget and the regular meeting of the Board of Commissioners of North Beach Water District held at 4:00 p.m., Monday December 16, 2024 at the office of North Beach Water District, 2212 272nd Street, Ocean Park, Washington.

Public Hearing 2025 Operation Budget & Water Use Efficiency Goals

1. Call to Order:

Commissioner Ripley called the regular meeting to order at 4:00 p.m.

2. 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 – Customers

Jenny Goetz – Gray & Osborne

3. Adopt Agenda:

Commissioner Sheldon 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.

4. Public Hearing – 2025 Operation Budget

A. President of the Board Glenn Ripley gave an opening statement.

B. General Manager Rick Gray gave a presentation on the 2025 Operation Budget.

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

Public Comment – None.

Board Member Comment – Commissioner Sheldon wanted clarification on the Capital Projects and the amount of money to be spent.

C. Presentation of the Water System Plan & Water Use Efficiency Goals

Jenny Goetz from Gray & Osborne presented the Water System Plan.

In her presentation she discussed the Water Efficiency goals and reviewed revisions made to the Water System Plan based on Ecology and DOH recommendations.

The Water Use Efficiency Goals & Measures Jenny presented to the board are:

5. Reduce the average day consumption for a equivalent residential unit by 0.5 percent per year for 10 years
6. Decrease DSL volume by 4.5 percent per year over the next 10 years and have DSL below 10 percent by 2030

If goals are met, approximately 77 million gallons of would be saved over the next 10 years.

Public Comment – None

Board Member Comment – Commissioner Sheldon mentioned the wording in the Water System Plan regarding Oysterville Water. Wanted some of that changed to show North Beach Water is not responsible in any way for Oysterville Water.

7. Adjourn Public Hearing – 4:44 p.m.

December 2024 Regular Meeting

8. Call to Order:

Commissioner Ripley called the regular meeting to order at 4:44 p.m.

9. Public Comment:

None.

10. Consent Calendar:

- A. 11-18-24 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.

11. Old Business:

Emergency Response Plan

None.

12. New Business:

- A. Resolution 2-2024 – Adopting the Water Use Efficiency Goals 2025 - 2034**

Commissioner Sheldon made a motion to approve Resolution 2-2024.

Commissioner Flood seconded the motion.

Commissioner Ripley called for a vote on Resolution 2-2024.

The vote to approve Resolution 2-2024 passed unanimously.

B. Resolution 3-2024 – Adopting the Water System Plan

Commissioner Sheldon made a motion to approve Resolution 2-2024.

Commissioner Flood seconded the motion.

Commissioner Ripley called for a vote on Resolution 3-2024.

The vote to approve Resolution 3-2024 passed unanimously.

C. Resolution 4-2024 – 2025 Regular Meeting Calendar

Commissioner Sheldon moved to adopt Resolution 4-2024.

Commissioner Flood seconded the motion.

Commissioner Ripley called for a vote to adopt Resolution 4-2024.

The motion to adopt Resolution 4-2024 passed unanimously.

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

There was discussion between the board and the general manager regarding the Cost of Living Adjustment.

Commissioner Sheldon recommended a 2.5% Cost of Living increase for the 2025 calendar year.

Commissioner Sheldon made a motion to approve Resolution 5-2024.

Commissioner Flood seconded the motion.

Commissioner Ripley called for a vote on Resolution 5-2024.

The vote to approve Resolution 5-2024 passed unanimously.

E. Resolution 6-2024 – Adopting 2025 Operation Budget

Commissioner Sheldon made a motion to approve Resolution 6-2024.

Commissioner Flood seconded the motion.

Commissioner Ripley called for a vote on Resolution 6-2024.

The vote to approve Resolution 6-2024 passed unanimously.

F. New Property Discussion (25210 Z Place)

The general manager presented to the board the new owners request to purchase an additional small area of land so they would be able to move a travel trailer onto and off of the property without any issues.

The board and general manager discussed the issues with this offer and decided to pass on selling any of that property.

The board advised the general manager to inform the owners that we have declined the offer.

13. General Managers Report:

The general manager reported on (1) the use, sale, and loss of water, (2) line breaks, and (3) the

different classes/courses the crew has been or will be attending in the next few months.

14. Executive Session:

None.

15. Report on Executive Session:

16. Board Member Comments:

None.

17. Future Agenda Items:

18. Adjournment:

Commissioner Ripley adjourned the meeting at 5:40 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