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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 January 21, 2025 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:

None

**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. Election of Officers**

**A. Election of President**

Commissioner Sheldon nominated Commissioner Ripley for President of the Board.

Commissioner Flood seconded that nomination.

Commissioner Ripley called for a vote.

Commissioner Ripley was unanimously voted President of the Board.

**B. Election of Secretary of the Board**

Commissioner Sheldon nominated Commissioner Flood for Secretary of the Board.

Commissioner Ripley seconded that nomination.

Commissioner Ripley called for a vote.

Commissioner Flood was unanimously voted Secretary of the Board.

**V. Public Comment:**

None

- VI. Consent Calendar:**
  - A. 12-16-24 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,

**VII. Old Business:**

None

**VIII. New Business:**

**A. DWSRF Application Discussion**

The general manager presented the Drinking Water State Revolving Fund Loan application to the board.

There was discussion between the board and the general manager on the reasons we needed to complete this application and take out a loan.

The board would like to table the application and have the general manager discuss this with Gray & Osborne further and even possibly look to other entities since we seem to be no closer to solving the issues at the South Treatment Plant.

**B. 2022 – 2023 Audit**

The office manager presented the results of the audit to the board.

There was discussion between the board, the office manager and the general manager regarding the results and how to fix the issues that arose.

The office manager will contact the Auditor’s Office for further clarification.

**IX. General Managers Report:**

The office manager reported on (1) the use, sale, and loss of water, (2) the crew working on digging up dead ends in the south end of the system, and (3) the application for American Tower to move closer to AMI.

**X. Executive Session:**

None.

**XI. Report on Executive Session:**

None.

**XII. Board Member Comments:**

**XIII. Future Agenda Items:**

None.

**XIV. Adjournment:**

Commissioner Ripley adjourned the meeting at 5:11 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