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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., Tuesday February 18, 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:

Glenn Ripley, Gary Flood

Staff present:

Rick Gray, general manager, John Bell, office manager

Others present:

Peggy Mills

**III. Adopt Agenda:**

Commissioner Flood moved to adopt the agenda.

Commissioner Sheldon seconded the motion.

Commissioner Ripley called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

**IV. Public Comment:**

None.

**V. Consent Calendar:**

- A. 1-21-25 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:**

**A. South Wellfield Discussion**

There was discussion between the board and the general manager regarding the work at the South Wellfield and who will be performing that duty. The general manager shared information with the board and requested that Gray & Osborne stay on as the engineering firm to continue with the pilot study.

The board agreed with the general managers decision to continue with Gray & Osborne.

**VII. New Business:**

**A. Critical Infrastructure Audit Discussion**

The office manager presented the Critical Infrastructure Audit that the Washington State Auditors Office would like for us to participate in.

There was discussion between the board, the general manager and the office manager on the Performance Audit.

The board likes this idea and gave the go ahead to participate in the audit.

**VIII. General Managers Report:**

The office manager reported on (1) the use, sale, and loss of water, (2) the percentage of unaccounted for water and possibly having found the issue, and (3) the South Treatment Plant work.

**IX. Executive Session:**

None.

**X. Report on Executive Session:**

**XI. Board Member Comments:**

None

**XII. Future Agenda Items:**

None.

**XIII. Adjournment:**

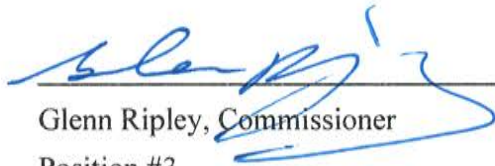
Commissioner Ripley adjourned the meeting at 5:11 p.m.



Brian Sheldon, Commissioner  
Position #1

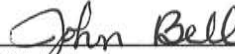


Gary Flood, Commissioner  
Position #2



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: 3-13-2025