



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 August 18, 2025, 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 4:00 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:

Ed & Kathy Vesser

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. Public Comment:

None.

V. Consent Calendar:

A. 7-21-25 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. Rate Study Discussion

The general manager gave a presentation to the board on the 2026 through 2030 rate plan increase.

There was discussion between the board and the general manager on the rate increase.

The board again gave the general manager some suggestions and the general manager will create other rate plans and present it at the next meeting.

VII. New Business:

None.

VIII. General Managers Report:

The general manager reported on (1) the start of the Park Avenue Project, (2) the 247th Street main break, and (3) the use, sale, and loss of water.

The general manager discussed the lawn mower he would like to purchase for the district. The general manager presented the board with the 2022 SCAG Tiger Cat II. There was discussion between the board and general manager on the mower.

Commissioner Sheldon made a motion to purchase the mower for \$12,075.12.

Commissioner Flood seconded the motion.

Commissioner Ripley called for a vote on the purchase of the lawn mower.

The motion to purchase the lawn mower passed unanimously.

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 5:03 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