



Minutes of the Special Meeting of the Board of Commissioners of North Beach Water District

These are the minutes of a special meeting of the Board of Commissioners of North Beach Water District held at **1:30 p.m., Thursday, October 9, 2025, at the North Beach Water District Business Office, 2212 272nd Street, Ocean Park Washington 98640.**

I. Call to Order Special Meeting

Commissioner Ripley called the special 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 the 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. Five Year Rate Study Workshop

There was discussion between the board and general manager regarding rates. The general manager presented different rate scenarios. The board agreed upon a 4% increase per year over the next five years. 2026 – 2030. The general manager will put together a presentation for the board and the general public regarding the rate increase and present it at either the November or December meeting.

VI. Executive Session

None.

VII. Report on Executive Session

None.

Commissioner Ripley adjourned the meeting at 4:40 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: 10-17-2025