



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 September 22, 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 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. 8-18-25 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

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

The general manager suggested that a workshop be held to work on the rate study.

The board and general manager agreed to a workshop on October 9th at 4:00 pm.

VII. New Business:

A. Resolution 1-2025 – Transfer of District Funds

Commissioner Sheldon made a motion to approve Resolution 1-2025.

Commissioner Flood seconded the motion.

There was discussion regarding the transfer of district funds.

Commissioner Ripley called for a vote to approve Resolution 1-2025.

The motion to approve Resolution 1-2025 passed unanimously.

VIII. General Managers Report:

The general manager reported on (1) the progress of the Park Avenue Project, (2) the pilot study work, and (3) the use, sale, and loss of water.

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 4:41 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