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## 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 272<sup>nd</sup> 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.

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Brian Sheldon, Commissioner

Position #1

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Gary Flood, Commissioner

Position #2

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Glenn Ripley, Commissioner

Position #3

Respectfully submitted for review and approval  
by:

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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: \_\_\_\_\_