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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., Monday December 22, 2025, at the office of North Beach Water District, 2212 272<sup>nd</sup> Street, Ocean Park, Washington.

### **Public Hearing 2026 Operation Budget & 2026 – 2030 Rate Study**

#### **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 Hearing 2026 Operation Budget & 2026 – 2030 Rate Study**

**A.** President of the Board Glenn Ripley gave an opening statement.

**B.** General Manager Rick Gray gave a presentation on the 2026 Operation Budget.

There was discussion between the general manager and the board on the operation budget.

Public Comment – None.

Board Member Comment – None.

**C.** General Manager Rick Gray gave a presentation on the 2026 – 2030 Rate Study.

There was discussion between the general manager and the board on the 2026 – 2030 Rate Study.

Public Comment – None.

Board Member Comment – None.

#### **V. Adjourn Public Hearing – 4:12 p.m.**

## **December 2025 Regular Meeting**

### **VI. Call to Order:**

Commissioner Ripley called the regular meeting to order at 4:13 p.m.

### **VII. Roll Call:**

Commissioners present:

Brian Sheldon, Glenn Ripley, Gary Flood

Staff Present:

Rick Gray, general manager, John Bell, office manager

Others present:

Ed & Kath Vesser

### **VIII. Adopt the Regular Meeting Agenda:**

Commissioner Flood moved to adopt the regular meeting agenda.

Commissioner Sheldon seconded the motion.

Commissioner Ripley called for a vote on the regular meeting agenda.

The motion to adopt the regular meeting agenda passed unanimously.

### **IX. Public Comment:**

General Manager presented to the board a letter from a customer regarding a leak they had. Our policy states that one leak adjustment can be granted per customer every three years. This customer had a leak adjustment granted back in May of 2024.

There was discussion between the general manager and the board on this as a very high amount of water ran for 32 days before the leak was discovered.

The board discussed the issue and will grant a quarter of a credit on the usage rather than half.

The general manager will contact the customer to let them know of the credit.

### **X. Consent Calendar:**

- A. 11-17-25 Regular Meeting Minutes**
- B. 11-24-25 Special Meeting Minutes**
- C. Lien Report**
- D. Budget To Date**
- E. Financial Summary**
- F. 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,

**XI. Old Business:**

None.

**XII. New Business:**

**A. Resolution 4-2025 – 2026-2030 Rate Study**

Commissioner Sheldon made a motion to adopt Resolution 4-2025.

Commissioner Flood seconded the motion.

Commissioner Ripley called for a vote on Resolution 4-2025.

The vote to adopt Resolution 4-2025 passed unanimously.

**B. Resolution 5-2025 – Adopting 2026 Operation Budget**

Commissioner Flood made a motion to adopt Resolution 5-2025.

Commissioner Flood seconded the motion.

Commissioner Ripley called for a vote on Resolution 5-2025.

The vote to adopt Resolution 5-2025 passed unanimously.

**C. Oath of Office – Commissioner Ripley**

Commissioner Sheldon administered the Oath of Office for Commissioner Ripley.

Once the document is signed by both parties the office manager will send the document to the Auditor's Office.

**XIII. General Managers Report:**

The general manager reported on (1) the completion of the Park Avenue Project, (2) all North Beach Water vehicles being serviced, and (3) the use, sale, and loss of water.

**XIV. Executive Session:**

None.

**XV. Report on Executive Session:**

**XVI. Board Member Comments:**

None.

**XVII. Future Agenda Items:**

None.

**XVIII. Adjournment:**

Commissioner Ripley adjourned the meeting at 4:48 p.m.

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Brian Sheldon, Commissioner  
Position #1

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Respectfully submitted for review and approval  
by:

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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: \_\_\_\_\_

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Glenn Ripley, Commissioner  
Position #3