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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., Tuesday February 17, 2026, at the office of North Beach Water District, 2212 272<sup>nd</sup> Street, Ocean Park, Washington.

**I. Call to Order:**

Commissioner Sheldon 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 & Kath Vesser

**III. Adopt Agenda:**

Commissioner Flood moved to adopt the regular meeting agenda.

Commissioner Ripley seconded the motion.

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

The motion to adopt the regular meeting agenda passed unanimously.

**IV. Public Comment:**

None.

**V. Consent Calendar:**

**A. 1-20-26 Regular Meeting Minutes**

**B. Lien Report**

**C. Budget To Date**

**D. Financial Summary**

**E. District Expenses**

Commissioner Ripley moved to approve the consent calendar.

Commissioner Flood seconded the motion.

There was discussion on the consent calendar.

Commissioner Sheldon called for a vote.

The motion to approve the consent calendar passed unanimously,

**VI. Old Business:**

None.

**VII. New Business:**

**A. DWSRF Loan Determination Letter**

There was discussion between the general manager and the board regarding the progress of the loan.

The general manager answered several questions the board had regarding the loan.

The general manager is going to look into how the money will be disbursed and if we can pay for the project ourselves and then be reimbursed for the expenses.

The board brought up that if this is possible, they would like to see this in writing so that we are not stuck, "after the fact".

Commissioner Sheldon made a motion to authorize the general manager to move ahead with the Filter Media Project at the South Wellfield for a total of \$350,000.

Commissioner Flood seconded that motion.

There was discussion on the amount of the project and whether we needed to wait for the loan determination. It was determined that we need to have the south up and running whether we get the loan and whether we can be reimbursed for the money.

Commissioner Sheldon called for a vote on moving ahead with the work on the filter media at the South Wellfield.

The motion to approve moving ahead with the Filter Media Project at the South Wellfield passed unanimously.

The general manager was also instructed to talk with the Department of Health regarding the possibility of being reimbursed for the work we do on the South Filter Media if the work is completed before the loan determination is finalized.

**VIII. General Managers Report:**

The general manager reported on (1) the maintenance of the generators, the (2) calibrations of the flow meters, 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 4:48 p.m.



Brian Sheldon, Commissioner  
Position #1

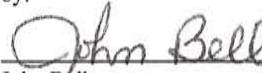


Gary Flood, Commissioner  
Position #2



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: 3-12-2026