



**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 March 16, 2026, at the office of North Beach Water District, 2212 272nd 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 Ripley moved to adopt the regular meeting agenda.

Commissioner Flood 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. 2-17-26 Regular Meeting Minutes

B. Lien Report

C. Budget To Date

D. Financial Summary

E. District Expenses

Commissioner Flood moved to approve the consent calendar.

Commissioner Ripley 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:

A. South Wellfield Project Overview

There was discussion between the general manager and the board regarding the work needed to be completed in order for the plant to get running and if the money from the Drinking Water State Revolving Fund Loan could be used even if we do not have the money yet.

The general manager spoke to someone at the Department of Health who verified that yes we can be reimbursed for any money used towards the South Wellfield and the Treatment Plant to get it back up and running. That we just need to save all receipts and proof of work that was completed.

VII. New Business:

A. Oysterville Source Alternatives Analysis – Gray & Osborne, Inc

There was discussion between the general manager and the board regarding the possible inter-tie between North Beach Water District and Oysterville Water.

The general manager answered several questions the board had regarding the possible inter-tie.

The general manager informed the board that representatives from Oysterville Water will be here at the April meeting to discuss this in person.

The commissioner brought up that they do not want to see any burden befall our rate payers if this project goes forward. The board also mentioned that Oysterville should be paying for the entire inter-tie project.

The general manager is going to look into the best route to run a line up to Oysterville. Looking at going up Sandridge, Joe Johns or Vernon Avenue and what the best route would be for North Beach Water. The general manager will look into this and report back at a future meeting.

VIII. General Managers Report:

The general manager reported on (1) the generator maintenance being complete, the (2) the completion of the flushing, 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 Sheldon adjourned the meeting at 5:05 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: _____