



**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 April 20, 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, Mike Johnson, Steve Romero, Beth Cole & Mark Clemmens

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. 3-16-26 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. Source Alternatives Analysis Discussion with Oysterville Water

Steve Romero from Oysterville Water spoke to the board about the report created by Gray & Osborne. There are three alternatives that Oysterville presented:

- 1) Improve Wells & Treatment Facility
- 2) Develop Deeper Wells
- 3) Connect to North Beach Water District

The general manager spoke to the board on each of these alternatives as well as Mike Johnson from Gray & Osborne.

Mike shared that Oysterville has applied for grants and the Drinking Water State Revolving Fund loan. Mike shared that grants have a better chance of getting approved if they will be used to consolidate water systems.

The board brought up that if we do move forward with this that we will need to bring this consolidation to our voters since we will be extending our boundary further North.

The board was adamant that if this does go forward it will have no impact on our current customers.

Oysterville understood this and will move forward with getting the funding approval for this project. They will stay in touch with the general manager.

VII. New Business:

A. Department of Health Information Email

There was discussion between the general manager and the board regarding the email sent from DOH. The general manager informed the board that the signing of the loan would not happen for several months. He also found out that we cannot be reimbursed for work being completed before this loan goes into effect. The only thing that can be reimbursed is for engineering work. Because of this he would like to use our own money from our Capital Reserve Account so that we can get started immediately on this project.

The general manager answered several questions the board had regarding this project and shared how we need to get the South up and running before summer. He shared that we would need around \$330,000 to complete the project.

There was discussion amongst the board on this.

Commissioner Ripley made a motion for the general manager to get the work started on the South Treatment Plant and to transfer \$330,000 from our Capital Reserve Account to our Operation Account.

Commissioner Flood seconded the motion.

Commissioner Sheldon asked if there were any questions regarding this transfer.

Ed Vesser shared that he believes that this is worth the risk of not being reimbursed to get this project started.

Commissioner Sheldon called for a vote to transfer \$330,000 from our Capital Reserve Account to our Operations Account.

The motion to approve the transfer of \$330,000 from our Capital Reserve Account to our Operations Account passed unanimously.

VIII. General Managers Report:

The general manager reported on (1) the new services that have been installed, the (2) the Weigardt Wellfield generator maintenance, and (3) the use, sale, and loss of water.

The general manager also shared the Neptune AMI system map with the board showing them all of the services that are being read automatically and the ones that still need to have a new meter. Shared that the crew has been busy installing new meters as well as replacing meter boxes or cleaning out ones that have not been cleaned in years. The board was impressed with the system and what it could do.

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 5:13 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: 4-27-2026