



Commissioners
Brian Sheldon – Gary Flood – Glenn Ripley

NORTH BEACH WATER DISTRICT

Board of Commissioners Regular Meeting Minutes

May 18, 2026

The regular meeting of the Board of Commissioners of the North Beach Water District was held at 4:00 p.m. on Monday, May 18, 2026, at the North Beach Water District Office, 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

None

III. Adoption of Agenda

Commissioner Flood moved to adopt the regular meeting agenda.

Commissioner Sheldon seconded the motion.

Commissioner Sheldon called for a vote. The motion passed unanimously.

IV. Public Comment

None.

V. Consent Calendar

Items Included:

- A. April 20, 2026 Regular Meeting Minutes
- B. Lien Report
- C. Budget-to-Date Report
- D. Financial Summary
- E. District Expenses

Commissioner Flood moved to approve the Consent Calendar.

Commissioner Sheldon seconded the motion.

Following discussion, Commissioner Sheldon called for a vote. The motion passed unanimously.

VI. Old Business

None

VII. New Business

None

VIII. General Manager's Report

The General Manager reported on:

1. Park Avenue road-cuts being completed
2. Crew working on U Street extension
3. Water usage, sales, and loss statistics

IX. Executive Session

None.

X. Report on Executive Session

None.

XI. Board Member Comments

None.

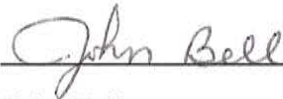
XII. Future Agenda Items

None.

XIII. Adjournment

Commissioner Sheldon adjourned the meeting at 4:20 p.m.

Respectfully submitted for review and approval:



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: 6-22-2026

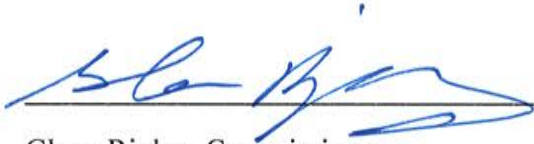
Commissioners



Brian Sheldon, Commissioner
Position #1



Gary Flood, Commissioner
Position #2



Glenn Ripley, Commissioner
Position #3

Approved by the Board of Commissioners of North Beach Water District on:
Date: **6-22-2026**