



Commissioners
Brian Sheldon – Gary Flood – Glenn Ripley

NORTH BEACH WATER DISTRICT

Board of Commissioners Regular Meeting Minutes

June 22, 2026

The regular meeting of the Board of Commissioners of the North Beach Water District was held at 4:00 p.m. on Monday, June 22, 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

- Prudence Strand
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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

Prudence Strand currently has a lien on her property and had her service removed because of tampering. There were squatters on the property and they are the ones that cut the locks off of the meter and used the water. The board listened to her and asked questions and instructed the general manager and the office manager to work with her to restore her service.

The office manager will meet with the general manager and discuss options that are available for the customer and go from there. They will keep the board informed of what options they come up with.

V. Consent Calendar

Items Included:

- A. May 18, 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. The status of the Drinking Water State Revolving Fund Loan
 2. Crew completing work on U Street extension
 3. Water usage, sales, and loss statistics
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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 5:15 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: _____

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: _____