



Commissioners
Brian Sheldon – Gary Flood – Glenn Ripley

NORTH BEACH WATER DISTRICT

Board of Commissioners Regular Meeting Minutes

July 20, 2026

The regular meeting of the Board of Commissioners of the North Beach Water District was held at 4:00 p.m. on Monday, July 20, 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

- Ed & Kathy Vesser
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III. Adoption of Agenda

Commissioner Flood moved to adopt the regular meeting agenda.

Commissioner Ripley seconded the motion.

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

IV. Public Comment

None.

V. Consent Calendar

Items Included:

- A. June 22, 2026 Regular Meeting Minutes
- B. Lien Report
- C. Budget-to-Date Report
- D. Financial Summary
- E. District Expenses

Commissioner Ripley moved to approve the Consent Calendar.

Commissioner Flood 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. Main breaks
2. Wiegardt Wellfield squatter stealing power
3. Water usage, sales, and loss statistics

IX. Executive Session

None.

X. Report on Executive Session

None.

XI. Board Member Comments

Commissioner Ripley asked about the customer who attended the meeting last month and if we were able to do anything for her. GM informed him that we were unable to help as the customer became upset and hung up when told what her monthly payment amount would be.

Commissioner Ripley also commented on if it was a squatter issue there should be a police report that we should ask for a copy so that we are able to verify that. GM informed the board that he will do that in the future.

XII. Future Agenda Items

None.

XIII. Adjournment

Commissioner Sheldon adjourned the meeting at 4:33 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: _____