

Beverly Beach Water District

Board of Commissioners Regular Meeting

Wednesday April 8, 2026 - Start time: 6:00 PM

Beverly Beach Water District Office, 11494 Beverly Drive

Draft Agenda

Welcome, Review

- Approvals of Agenda and Minutes of March 11, 2026 meeting (**Motion**)

Water Plant/Distribution System Report (NW Natural **Curtis Olsen, via phone**)

- NW Natural operations: Monthly report and discussion

Interim President's Report (Kendra)

Old Business

- New Internet/E-mail Provider (Marilyne)
- Bank account signature cards
- SDC and bond funds (Julie)
- Civil West Redundant Line update (Kristen)

New Business

- Approve date for June 10 budget hearing

Treasurer's Report (Roger)

- Financial summary
- Approval of bills >\$2,000
- Budget Resolution (**Motion**)
- Draft FY27 Budget

Community Engagement

- **Committees**
 - Emergency Preparedness (Review notes from 4/2 meeting)
 - Operations and Maintenance (Roger/Allen Milligan)

Continuing Business/Future Projects (no action required)

- Hydrants
- Updating district policies and rules & regs
- Rate study
- Welcome packet
- Records clean up
- Internal file sharing provider (2027)

Upcoming meetings

- May 13, 2026 Regular Board meeting

Adjourn