

# North Beach Public Development Authority

Minutes of workshop held on December 21, 2004 at Pacific County Fire District 1.

Present: **NBPDA Board Members Present**

R.D. Williams

Cheri Jones

Ken Karch

Tom Downer, Excused

Brad Weatherby, Excused

**Others Present**

Cate Gabel, President, Axioun Communications

Thomas O'Donohue, Fire Chief, Pacific County Fire District 1

**Call to Order** - The meeting was called to order at 11:30 a.m. by R.D. Williams.

R.D. reported that Phil Leach is still trying to facilitate acquisition of Ocean Park Water. Financing is still an issue. R.D. handed out an NBPDA Fire Flow Project Estimate (see attached).

Cheri reported that the school district had to authorize the development of shop drawings for the water storage tank so that RB&G can move forward. In a meeting earlier this same day, RB&G informed Tom Lockyer they will be manufacturing the tank on-site and will not be ordering one.

Tom Downer stated he is not convinced that the "drop dead" dates are firm dates and feels that the school district should consult with a third party to confirm the dates being given by the contractor. He also noted that the PDA needs to proceed and work on the project diligently because it is still needed for the community.

Cheri noted that the District wants to give the PDA every opportunity to put this project together; however, the "drop dead" date has already been extended twice and the school district has asked for another extension until the first of January.


Thomas O'Donohue, after making a phone call, informed the PDA that he might know of an "angel donor". R.D. Williams offered to put together a letter to be forwarded to the appropriate person no later than December 22<sup>nd</sup> outlining some of the aspects of the water storage issues.

At this time Cate Gabel led an exercise in establishing who the NBPDA stakeholders might be. This exercise took up the remainder of the meeting. Results of the workshop discussion will be compiled and discussed at the next regular meeting of the NBPDA.

**Meeting Adjourned** - The special meeting adjourned at 1:30 p.m.

Approved as read:

  
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R.D. Williams, President of the Board

  
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Cheri Jones, Secretary to the Board