

**NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY**

**SPECIAL MEETING**

**June 19, 2006**

The meeting was called to order at 6:02 PM at the North Beach Water Office by President RD Williams. Present were:

Board Members:        Jim Hagen                                RD Williams  
                                 Tom Downer                                Ken Karch

Absent:                        Phillip Leach                                Brad Weatherby

Ken Karch opened the meeting with a presentation on Consensus Decision Making Methods. Tom Downer reported that the EMS District issue was dead.

Some discussion was made regarding wage and salary ranges and position titles. Job descriptions were also discussed. There was a comment made by Jim Hagen about the Goals and Management Expectations set forth for the General Manager and the need for a performance review based on those goals. These were presented to the Manager Phillip Leach at the February 13<sup>th</sup> meeting of the Board and Phillip felt that he would have no problem implementing those expectations at that time.

Motion by Ken Karch, Seconded by Tom Downer TO DIRECT NBW MANAGER PHILLIP LEACH TO PROVIDE A WRITTEN REPORT TO THE BOARD AT THE NEXT REGULAR MEETING (JULY/9), INDICATING PERFORMANCE AGAINST GOALS AS PRESENTED TO THE MANAGER AT THE FEBRUARY 13<sup>TH</sup> MEETING. Motion Carried.

Motion by Jim Hagen, seconded by Tom Downer ATO DIRECT THE MANAGER TO PROVIDE THE BOARD WITH THE COMPLETED RATE COMPARISON FORM PROVIDED TO HIM BY DIRECTOR KARCH AT THE FEBRUARY 13<sup>TH</sup> MEETING. Motion carried.

RD reported that on the franchise agreement and the letter from Pacific County Department of Public Works. This was awarded in 1967 and remains in effect for 49 years or until 2011.

RD reported that he has obtained an easement from Gerry McDaniel for Lots 4 and 3 to facilitate the 3-phase installation of power for the reservoir and well field at 253<sup>rd</sup>. We may need to look at a lease with option to buy the property.

RD met with the SHOA Board regarding the northern boundary of the water district. We need to modify the action of the board to conform to the agreement with their Board.

Motion by Jim Hagen, seconded by Tom Downer, THAT WE CHANGE THE

NORTHERN BOUNDARY OF THE WATER DISTRICT TO APPROXIMATELY JOE  
JOHNS ROAD AT 'G' WITH A "STAIR STEP" TO 295<sup>TH</sup> AND O STREETS AND  
EASTERLY FROM THERE, AS OUTLINED ON THE MAP PROVIDED BY SHOA  
AND AGREED UPON BY THEM. Motion carried.

The meeting adjourned at 8:30 PM.



RD Williams, President



Celsa Johnson, Secretary