

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY

SPECIAL MEETING

June 26, 2006

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

<u>Board Members:</u>	Jim Hagen	RD Williams
	Tom Downer	Ken Karch
	Brad Weatherby	

Also Present: Phil Leach

RD reported that he has the legal descriptions and property owners for persons in our proposed Water District on disc.

He reported that he feels it is important to retain Attorney Rod Kaseguma to assist in the creation of the resolution to set an election for forming a water district. All present agreed that it would be important to get this first document absolutely correct.

Brad Weatherby on behalf of the Fire District #1 requested of Manager Phillip Leach that the fire hydrants have an adapter to increase the fire flow. Each fitting and cap would cost approximately \$250. At the present time, we have 18 hydrants.

RD reported that DPR will start on Monday to complete the ditch.

RD reported that we now have about a half a tank of water in our new reservoir.

RD reported on the McDaniel property. It is very much an integral part of our property needs. He feels we should try to negotiate a lease/option to buy the property. We could make it a community park for such activities as the Garlic Festival and the Fourth of July Celebration, especially now that the School District has moved the tennis courts over to Sheldon Park and the two baseball diamonds pretty much take up the rest of the area at Sheldon Park.

The meeting then focused on the Employee Manual and a workshop covering the first 20 pages of the Manual was completed.

The meeting adjourned at 8:00 PM.



RD Williams, President


Celsa Johnson, Secretary