

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY

SPECIAL MEETING

MARCH 20, 2008

Board Members: Jim Hagen Tom Downer
 R.D. Williams Brad Weatherby
 Richard Schroeder

RD opened the meeting at 6:00 PM at the North Beach Water Office. Also in attendance was Manager Michael Berlien. Nancy Bell served as note taker for the meeting.

Position of Vice President for the NBPDA – President Williams reminded the Board members that at the resignation of Vice President Ken Karch, and the appointment of Richard Schroeder to the Board, no attempt was made to replace the position of Vice President. MOTION BY JIM HAGEN, SECONDED BY TOM DOWNER TO REINSTATE THE POSITION OF VICE PRESIDENT AND TO APPOINT BRAD WEATHERBY TO FILL THE POSITON. MOTION CARRIED UNANIMOUSLY.

President Williams then turned the gavel over to Vice President Weatherby for the balance of the meeting.

Legal Representation To Accept Service of a Legal Compaint - Vice President Weatherby advised the Board of a potential legal case made against the PDA and RD Williams. MOTION BY JIM HAGEN, SECONDED BY TOM DOWNER TO AUTHORIZE ATTORNEY SUZANNE MICHAEL OF ALEXANDER-MICHAEL LLC TO RECEIVE SERVICE. MOTION CARRIED. PRESIDENT WILLIAMS ABSTAINED.

Authorize a Negotiation Team - For the Transfer of NBW from the NBPDA to the NBWD – THE FOLOWING MOTION WAS MADE JIM HAGEN,

“In order to facilitate open communication with the newly elected Board of Commissioners of the North Beach Water District and to move negotiations forward toward the goal of transferring the North Beach Water utility to the newly created North Beach Water District, the Board of Directors of North Beach Public Development Authority directs President Williams to form a transition committee consisting of Vice President Weatherby and Treasurer Downer. This motion is to authorize the team to act as Liaison to the Board to negotiate the transfer of North Beach Water’s Assets and Liabilities to the North Beach Water District subject to the final approval of the North Beach Public Development Authority’s Board of Directors.”

MOTION WAS SECONDED BY RICHARD SCHROEDER. MOTION CARRIED.
PRESIDENT WILLIAMS ABSTAINED.

Joint Meeting with NBPDA and the North Beach Water District – Vice President Weatherby advised the Board of an E-mail correspondence from Brian Sheldon, President of the NBWD, proposing a joint meeting of the NBPDA and the NBWD. MOTION BY TOM DOWNER, SECONDED BY JIM HAGEN TO AUTHORIZE VICE PRESIDENT WEATHERBY TO PROVIDE WRITTEN RESPONSE TO MR. SHELDON'S CORRESPONDENCE INDICATING THE NBPDA BOARD'S WILLINGNESS TO MEET WITH THE NBWD BOARD. MOTION CARRIED. RD WILLIAMS ABSTAINED.

At 6:15, General Manager Michael Berlien was then excused from the balance of the meeting and left the building. Vice President Brad Weatherby then asked we move to Executive Session for 30 minutes to discuss the transfer of assets and a complaint made of the Board.

The regular meeting resumed at 6:40 pm. No action was taken as a result of the Executive Session.

The meeting adjourned at 6:43 pm.

Respectfully submitted,


RD Williams, President


Celsa Johnson, Secretary