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NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY

SPECIAL MEETING

MAY 6, 2008

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

Also Present: NBWD Board President, Brian Sheldon

President Williams opened the meeting at 7:00 AM at the North Beach Water Office.

Vice President Weatherby requested we go into executive session for 35 minutes to speak via telephone with our attorney, Suzanne Michael, to discuss personnel issues and a pending litigation against the NBPDA[jbw1]. At 7:35 AM the telephone conference ended, we came out of Executive Session and the Special Meeting resumed.

MOTION BY TOM DOWNER, SECONDED BY RICHARD SCHROEDER, TO AUTHORIZE VICE PRESIDENT, BRAD WEATHERBY, TO WORK WITH ATTORNEY SUZANNE MICHAEL TO TENDER AN OFFER OF JUDGEMENT PER RECOMMENDATION OF COUNSEL NOT TO EXCEED \$17,500. After much discussion, North Beach Water District President, Brian Sheldon stated, as painful as it may seem, in order to expedite this case to settle quickly he felt strongly we should raise our offer to \$20,000, and that he would be comfortable in supporting that. Director Schroeder then withdrew his Second; Tom Downer restated his motion to raise the offer to \$20,000. MOTION BY TOM DOWNER, SECONDED BY RICHARD SCHROEDER FOR VICE PRESIDENT WEATHERBY TO AUTHORIZE A CEILING IN NEGOTIATIONS IN THE LITIGATION OF THE COMPLAINT MADE BY OUR FORMER EMPLOYEE TO TENDER AN OFFER OF JUDGEMENT NOT TO EXCEED[jbw2] \$20,000. MOTION CARRIED. PRESIDENT WILLIAMS ABSTAINED. NBWD PRESIDENT BRIAN SHELDON CONCURRED. .

MOTION BY BRAD WEATHERBY, SECONDED BY RICHARD SCHROEDER TO INSTRUCT PRESIDENT WILLIAMS TO WORK WITH OUR ATTORNEY, SUSANNE MICHAEL, TO DEVELOP A DRUG POLICY FOR THE NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY. MOTION CARRIED.

The next regular meeting of the Public Development Authority will be on Monday, May 19, 2008 at 6 PM. The '2008 Rate Hearing' will be held on Monday, May 12, 2008 at 6:00 PM and will then continue on Monday, May 19, 2008. The meeting adjourned at 7:55 AM.

Respectfully submitted,


RD Williams, President


Celsa Johnson, Secretary