

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY

REGULAR MEETING

September 15, 2008

Board Member: Jim Hagen Richard Schroeder
 Tom Downer R. D. Williams
 Brad Weatherby, excused

Staff: Michael Berlien, General Manager
 Tia Crisifulli, Office Manger

Others: Kim Patton Rainer Houser
 Larry Phelps Marilyn Sheldon
 Brian Sheldon

President Williams called the meeting to order at 6:00 PM at the Fire Hall. He welcomed the public and invited anyone to speak that wished to address the Board.

Rainer Houser, Kim Patton and Larry Phelps representing the Ocean Beach School District (OBSD) requested that the Ocean Park School be taken under the water system for fire suppression service. A discussion followed regarding the amount of flow that would be needed. Tom Downer believed it to be 4500 gpm and the original design was done to accommodate the school. The discussion was tabled to be continued after further review. TOM DOWNER MADE A MOTION SECONDED BY JIM HAGEN TO AUTHORIZE MAGAGER BERLIEN TO CONTINUE TALKS WITH OBSD REPRESENTATIVES REGARDING DETAILS OF FIRE SUPPRESSION NEEDS. MOTION CARRIED.

JIM HAGEN MADE A MOTION SECONDED BY TOM DOWNER TO APPOINT NANCY BELL PERMANENT SECRETARY TO THE BOARD. MOTION CARRIED

TOM DOWNER MADE A MOTION SECONDED BY JIM HAGEN TO APPROVE THE MINUTES FROM THE AUGUST 18TH AND AUGUST 27/28TH SPECIAL MEETING. MOTION CARRIED.

Tia Crisifulli, Office Manger reviewed September 2008 financial reports with the Board.

Public Hearings:

Determination of Non-significance and Environmental Document, for the NBPDA's 6-Year Comprehensive Water System Plan. No comment was received from the public. TOM DOWNER MADE A MOTION SECONDED BY JIM HAGEN TO ADOPT RESOLUTION 11-2008 SEPA DNS AS WRITTEN. MOTION CARRIED.

Water Use efficiency Goal. No comment was received from the public.

JIM HAGEN MADE A MOTION SECONDED BY TOM DOWNER TO ADOPT RESOLUTION 12-2008 WATER USE EFFICIENCY AS WRITTEN. MOTION CARRIED.

Unfinished Business:

Manager Berlien reported to the board that the remaining insurance bidder responded they could not compete and would not be submitting a quote for the coming year. Our insurance was renewed with ENDURIS for the year 2008

New Business:

Leak Adjustment Policy. Reviewed and discussed removing the wording at the end of last paragraph "or at the discretion of the General Manager or his/her designee." JIM HAGEN MADE A MOTION SECONDED BY TOM DOWNER TO APPROVE RESOLUTION 13-2008 MODIFIED AS DISCUSSED. MOTION CARRIED.

Agent to Receive Claims: Reviewed and discussed. JIM HAGEN MADE A MOTION SECONDED BY TOM DOWNER TO APPROVE RESOLUTION 14-2008 AS WRITTEN. MOTION CARRIED.

Managers Report:

Manager Berlien reported that the Port of Peninsula was not going to be able to use any of our surplus water pipe; therefore, he will be soliciting public bids for all of the declared surplus items. Bids received will be brought to the board meeting on October 20th for review.

Manager Berlien has been and will continue to communicate and work on the need to incorporate the Ocean Park School fire suppression into the water system.

Directors Reports and Comments:

JIM HAGEN MADE A MOTION SECONDED BY DICK SCHROEDER TO PAY VOUCHERS FOR AUGUST IN THE AMOUNT OF \$61,389.12 AS SUBMITTED BY STAFF. MOTION CARRIED.

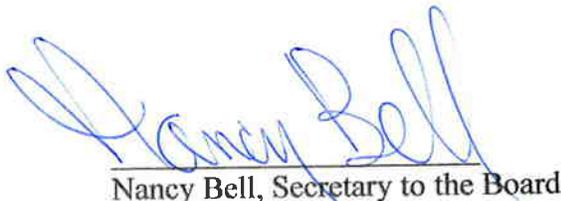
President Williams thanked the public for their attendance and asked the board to move into an executive session for 20 minutes to discuss Personnel issues at 6:25 PM.

Executive session ended at 6:45 PM with no action taken and meeting was immediately adjourned.

Respectfully Submitted,



R. D. Williams, President



Nancy Bell, Secretary to the Board