

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY

SPECIAL MEETING

December 8, 2008

Board Members: John Adams Bill Grennan
 Frank Logan Mike McNatt
 Marshall Tate

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

North Beach Water District Members: Brian Sheldon R.D. Williams
 Gwen Brake

Others: Rob Richmond Deb Richmond
 Neal Emond Dick Schroeder
 Dave Burke Tom Morrow
 Nancy Bell

North Beach Water General Manger Michael Berlien called the special meeting to order at 6:00 PM at the Water Office.

Manager Berlien turned the meeting over the combined NBPDA and NBWD boards.

The North Beach Public Development Authority completed the following housekeeping tasks to establish the new board appointed by the Pacific County Commissioners:

Election of Officers:	President	Marshall Tate
	Vice President	John Adams
	Treasurer	Bill Grennan
	Secretary	Mike McNatt
	Parliamentarian	Frank Logan

Passed motion appointing Nancy Bell Recording Secretary to the Development Authority Board.

Adopted Pacific County Commissioners Resolution 2008-052 "In the matter of removal of the board and officers of the North Beach Public Development Authority".

Adopted Pacific County Commissioners Resolution 2008-053 "A Resolution appointing members of the North Beach Public Development Authority".

Adopted North Beach Water District Resolution 18-2008 "Due Diligence Review of the North Beach Public Development Authority and North Beach Water Utility".

BUDGET REVUE

General Manager Michael Berlien made the presentation to open the budget review and discussion.

During the budget discussion the following items were noted:

- Need total contract amount for backhoe to add to transfer document.
- Water District needs to build credit rating to acquire revenue bond.
- Transfer of insurances.
- Write-offs should carry over including 1.4 Contract Rights
- Definition of Property of District
- Warranty Pass through
- David Burke cautioned to check loan language for transferability.
- Pros and Cons of Audit before finalized transfer.

The board adjourned to executive session at 7:45 PM No action was taken.
Joint executive session with Water District began at 8:00PM. No action was taken.
The meeting was resumed at 8:45 PM and immediately adjourned.

Respectfully Submitted,



Marshall Tate, President



Nancy Bell, Recording Secretary

NOTE: Due to the arrangement of the room and seating as well as the recording secretary's unfamiliarity with the new NBPDA board members there is no notation of who presented motions but all were properly submitted and seconded and all motions were carried unanimously.