

MINUTES OF

NORTH BEACH WATER DISTRICT MEETING

MARCH 17, 2008

Commissioners Present: Brian Sheldon Gwen Brake RD Williams

Others: Jim Hagen Tom Downer
 Brad Weatherby Marshall Tate
 Sid Snyder John Adams
 Diana Thompson Michael Berlien
 Neil Emond Nancy Bell
 Tom Morrow Tia Crisifulli
 Marshall Tate Bud Cuffel
 Richard Schroeder David Burke
 Celsa Johnson

At 6:46 PM, there was consensus by the newly elected Water District Commissioners that they can and should hold a formation meeting. After some discussion, the meeting was called to order at 7:06 PM.

MOTION BY RD WILLIAMS TO NOMINATE GWEN BRAKE AS SECRETARY OF THE NORTH BEACH WATER DISTRICT. MOTION WAS SECONDED BY BRIAN SHELDON. THE MOTION CARRIED.

MOTION BY GWEN BRAKE TO NOMINATE BRIAN SHELDON AS PRESIDENT OF THE NORTH BEACH WATER DISTRICT. MOTION WAS SECONDED BY R. D. WILLIAMS. THE MOTION CARRIED.

RESOLUTION #01-2008 – ESTABLISH DATE AND TIME OF REGULAR MEETING – MOTION BY GWEN BRAKE, SECONDED BY RD WILLIAMS TO HOLD THE WATER DISTRICT MEETINGS ON THE FIRST MONDAY OF EACH MONTH AT 6:00 PM. MOTION CARRIED.

RESOLUTION #02-2008 – DETERMINE COMPENSATION OF COMMISSIONERS. MOTION BY RD WILLIAMS, SECONDED BY GWEN BRAKE TO COMPENSATE THE COMMISSIONERS AS SET FORTH UNDER WASHINGTON STATE GUIDELINES. MOTION CARRIED.

RESOLUTION #03-2008 – ADOPT RULES FOR TRANSACTION OF BUSINESS. MOVED BY RD WILLIAMS, SECONDED BY GWEN BRAKE TO USE ROBERTS RULES OF ORDER IN CONDUCTING THE BUSINESS OF THE DISTRICT. MOTION CARRIED.

RESOLUTION #04-2008 – ADOPT OFFICIAL SEAL FOR THE WATER DISTRICT. After some discussion a motion was made and withdrawn. It was agreed that Secretary Brake would develop a seal for the business of the Water District. Motion tabled until the next meeting.

RESOLUTION #05-2008 – AUTHORIZE CONTRACT FOR LEGAL COUNSEL – After much discussion, MOTION BY RD WILLIAMS, SECONDED BY BRIAN SHELDON TO RETAIN THE FIRM OF INSLEE BEST, LLC FOR LEGAL COUNSEL TO REPRESENT THE DISTRICT IN THE TRANSFER OF ASSETS AND LIABILITIES OF THE PUBLIC DEVELOPMENT AUTHORITY TO THE WATER DISTRICT. MOTION CARRIED.

At 7:30 PM, President Sheldon thanked the public and stated that the election reflected a clear direction to establish a Water District. After input from Pacific County Prosecuting Attorney David Burke; Pacific County Commissioner, Bud Cuffel; and NBPDA Board Member, Tom Downer, there was consensus that it is better to take time to make sure the transfer is smooth and transparent. Dr. Burke cautioned that it is better to take time to avoid being sued; to make sure all entities are on Board. Commissioner Cuffel suggested that it would be good to have transfer coincide with the end of a quarter. President Sheldon assured all that they would talk with the attorneys to resolve all issues to get the transfer done in a timely manner.

MOTION BY GWEN BRAKE TO TAPE THE MEETINGS OF THE WATER DISTRICT. Dr. Burke felt that it was a very good idea to tape the meetings and that he has had cases thrown out of court because they were not taped. Secretary Brake will assume that responsibility. After discussion; MOTION WAS SECONDED BY RD WILLIAMS. PRESIDENT SHELDON ABSTAINED. MOTION CARRIED.

The meeting adjourned at 8:10 PM. The next meeting will be held on Monday, April 7, 2008 at the Ocean Park Fire Hall.


Gwen Brake, Secretary



