

MINUTES OF

SPECIAL MEETING NORTH BEACH WATER DISTRICT Pacific County Fire Protection District

APRIL 25, 2008

Water District Commissioners

Present: Brian Sheldon Gwen Brake RD Williams

Members of the Community: Tom Downer, Director NBPDA,
Marilyn Sheldon and Celsa Johnson

The meeting was called to order at 5:01 PM by President Sheldon. After some discussion, the minutes of March 17 and April 7 were tabled. Secretary Brake will present the revised minutes at the next regular meeting.

Resolution 06-2008 – RULES FOR HANDLING PUBLIC RECORDS – After some discussion as to when the resolution is to take effect, and a change of wording from North Beach Water Utility to North Beach Water Public Development Authority, MOTION BY RD WILLIAMS, SECONDED BY GWEN BRAKE TO ADOPT RESOLUTION 06-2008 ADOPTING RULES FOR HANDLING PUBLIC RECORDS. MOTION CARRIED.

Resolution 07-2008 – NBPDA Rate Study Public Hearing – Commissioner Williams commented that the Water Rate Hearing was approved by the North Beach Public Development Authority. The purpose is to take public comments on the 2008 Rate Study prepared by General Manager Berlien. The proposed hearing dates are May 12 and May 19. MOTION BY RD WILLIAMS, SECONDED BY GWEN BRAKE TO APPROVE NBPDA HOSTING A 2008 PUBLIC WATER RATE HEARING. MOTION CARRIED.

Resolution 08-2008 – NBW Water System Plan – After some discussion of the language, dropping the last sentence of the proposed resolution, MOTION BY RD WILLIAMS, SECONDED BY GWEN BRAKE TO ADOPT RESOLUTION 08-2008, SUPPORTING THE SUBMITTAL OF THE NBPDA 6 YR WATER SYSTEM PLAN. TO THE WASHINGTON STATE DOH, MOTION CARRIED.

Resolution 09-2008 – HDR Financial Analysis Agreement – Commissioner Brake commented that she would like to table this Resolution, as she felt that Nancy Edmondson's financial reports reflected good financial reporting.

Commissioner Williams stated that this is an excellent opportunity for the Commissioners to learn more about utility finance in general; and that the District needs to do their due diligence, prior to taking control of the Utility from the NBPDA. Commissioner Sheldon indicated that he would like to take more time. He asked that the word "Potentially" be inserted and he would accept the Resolution. MOTION BY RD WILLIAMS, SECONDED BY GWEN BRAKE TO ACCEPT RESOLUTION 09-2008 CALLING FOR A POTENTIAL AGREEMENT WITH HDR OF OLYMPIA, WA FOR FINANCIAL ANALYSIS OF THE DISTRICT'S ASSETS AND LIABILITIES. MOTION CARRIED.

Resolution 10-2008 – Backhoe Purchase Agreement - MOTION BY RD WILLIAMS, SECONDED BY GWEN BRAKE, TO ADOPT RESOLUTION 10-2008, ENDORSING THE PURCHASE OF A BACKHOE AND ANCILLARY PARTS BY THE NBPDA FROM MODERN MACHINERY. MOTION CARRIED.

At 5:45 PM, President Sheldon invited comments from the floor. NBPDA Board Member Tom Downer asked for ten minutes of Executive Session to discuss a possible litigation against the NBPDA, indicating that it was for information only and no action would be required. The board came out of Executive Session and back into regular session at 5:55 PM No action taken as a result of the Executive Session.

The meeting adjourned at 5:56 PM. The next regular meeting will be held on Monday, May 5, 2008 at the Ocean Park Fire Hall.



Gwen Brake, Secretary



