

**MINUTES OF SPECIAL MEETING
NORTH BEACH WATER DISTRICT
Golden Sands Meeting Room**

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JUNE 25, 2008

Water District Commissioners

Present: Brian Sheldon Gwen Brake

Others: Celsa Johnson

The meeting was called to order at 10:01 PM by President Sheldon. President Sheldon noted the absence of Commissioner Williams, a quorum was declared and the meeting began.

President Sheldon reviewed the letter presented by Attorney Rod Kaseguma. Brian will make changes to section 2.2 to enable the District to assume all liabilities of the PDA. They agreed to delete paragraph 9.5.


MOTION BY BRIAN SHELDON TO FINALIZE THE LETTER TO THE PDA BOARD AND PREPARE IT FOR SIGNATURES OF THE WATER DISTRICT COMMISSIONERS WITH THE NOTED CHANGES. SECONDED BY GWEN BRAKE. MOTION CARRIED.

The Commission then reviewed the items for due diligence recommended by Attorney Kaseguma and distributed the responsibilities to each of the Commissioners present.

The meeting adjourned at 10:58 AM. The next regular meeting will be on July 7, 2008.



Gwen Brake, Secretary



Brian Sheldon, President