

MINUTES OF

NORTH BEACH WATER DISTRICT September 2, 2008

Water Commissioners

Present: Brian Sheldon Gwen Brake
Absent: RD Williams

The meeting was opened at 6 PM by President Sheldon. A quorum was present.

Amended minutes of July 7 were presented for approval. MOTION BY PRESIDENT SHELDON TO ACCEPT THE MINUTES AS AMENDED. SECONDED BY COMMISSIONER BRAKE. MOTION CARRIED.

The minutes of August 4 were presented for approval. President Sheldon said he had already reviewed them. MOTION BY COMMISSIONER BRAKE TO ACCEPT THE MINUTES. SECONDED BY PRESIDENT SHELDON. MOTION CARRIED.

President Sheldon stated that he had requested an updated billing from the District's Attorney, Rod Kaseguma.

Resolution 04-2008 Adopting Official Seal for the District: Commissioners signed and affixed the seal to the resolution approved at the July 7 meeting.

Transition Team Report – Commissioner Brake reported on the first Transition Team Meeting in which the Declarations document was discussed. She was informed at that meeting that the district had the option to amend the declarations that the district wanted the PDA to affirm; but that the declarations the district would be affirming were decided on by the PDA.

Commissioner Brake stated that a week later, the Transition Team met a second time. David Burke attended as negotiator and provided some legal advice. The Transition Team went line-by-line through the Transfer Document prepared by Rod Kaseguma. The team will meet again on September 10.

Commissioner Brake stated that the Transfer Team had agreed on three documents: the Declarations Document, the Agreement for Transfer of Water System Assets, and a Quit Claim Deed which transfers real property.

Commissioner Brake presented the Agreement for Transfer of Water System Assets as amended by the Transfer Team.

President Sheldon agreed to assist in preparing an initial Quit Claim Deed.

No new business. No correspondence.


The meeting was adjourned.

Respectfully submitted


Gwen Brake, Secretary

Attest:


Brian Sheldon, President


RD Williams, Commissioner