

MINUTES OF

NORTH BEACH WATER DISTRICT

December 1, 2008

Commissioners Present:	Brian Sheldon	Gwen Brake	
PDA Directors Present:	John Adams	William Grennan	Mike McNatt
	Frank Logan	Marshall Tate	
Others Present:	David Burke	Mike Berlien	
	Neil Emond		

The meeting was opened at 6:03 PM by President Sheldon. A quorum was present.

Minutes of the November 3 were opened for discussion. President Sheldon offered a hard copy of corrections to the minutes. MOTION BY PRESIDENT SHELDON TO TABLE THE MINUTES OF NOVEMBER 3 UNTIL THEY COULD BE REVIEWED. MOTION WAS SECONDED BY COMMISSIONER BRAKE. THE MOTION CARRIED. President Sheldon agreed to send an email copy of the proposed corrections for review.

President Sheldon asked for presentations from the audience. No comments.

Report of the Transfer Process: Commissioner Brake stated that the transition would proceed with the newly appointed Public Development Authority. She stated that David Thompson, the attorney for the former PDA, was working on the exhibits portion of the Transfer Agreement.

Unfinished Business: No unfinished business.

New Business: The proposed hiring of HDR was discussed. President Sheldon stated that the district does not support entering into a contract with HDR at this time.

Board of the County Commissioners, Pacific County, Resolution 2008-052, Removal of the Board of the Officers of the North Beach Public Development Authority was read into the record. Resolution 2008-052 was unanimously approved by the county commissioners on December 1, 2008.

Resolution 2008-053, Appointing Members to the North Beach Public Development Authority was also read into the record. The following newly members were appointed: John Adams, William Grennan, Mike McNatt, Frank

Logan and Marshall Tate were appointed. Resolution 2008-053 was unanimously approved by the county commissioners on December 1, 2008.

The district will now conduct the business of the transfer with the newly appointed PDA board. A combined special meeting, including a 2009 budget review, was set for December 8.

President Sheldon stated that, of the three documents that the Transfer Committee had worked on, the Declarations Document will no longer be necessary. A sincere 'thank you' to the former board is more appropriate.

President Sheldon said the focus now should be on the Transfer of Assets and Liabilities Document which needs to go through Rod Kaseguma, the district's attorney.

A discussion with the newly appointed members of the PDA board in the audience regarding a possible timeline for the transfer occurred. "Before Christmas" was mentioned if all the necessary components can be verified and acted upon.

The board adjourned to an Executive Session to discuss a legal issue for 15 minutes. No action was taken.


The meeting was adjourned at 7:50PM.

Respectfully submitted




Gwen Brake, Secretary

Attest:



Brian Sheldon, President



RD Williams, Commissioner