

**PACIFIC CITY JWSA BOARD OF DIRECTORS
MEETING MINUTES**

June 20, 2006 Budget Adoption

Chairman Kellow called the Budget Adoption Meeting to order at 5:01 pm.

Directors present were: George Baumgardner, Dick Carter, Doug Olson and Jack Brooks

Staff present: Tony Owen, Authority Manager

Guests present: Betty Robinson

Budget Resolutions

A. Resolution 06-03: Adopting the Budget, Making Appropriations, Levying Taxes and Categorizing Taxes for Fiscal Year 2006-2007

Motion

Director Brooks moved to approved Resolution Number 06-03 as written. Director Carter seconded and the motion carried with five ayes.

B. Resolution 06-04: Adopting User Fees Rates, System Development Charges and Miscellaneous Fees Effective July 1, 2006

Motion

Director Brooks moved to approved Resolution Number 06-04 as written. Director Baumgardner seconded and the motion carried with five ayes.

C. Resolution 06-05: Adopting Employee Salaries for Fiscal Year 2006-2007, Effective July 1, 2006

Motion

Director Brooks moved to approved Resolution Number 06-05 as written. Director Olson seconded and the motion carried with five ayes.

Directors Comments

Director Brooks thanked Mr. Owen for all of his hard work.

Chairman Kellow adjourned the hearing at 5:05 pm.

The PCJWSA Board of Directors approved these minutes on July 5, 2005 by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST

Doug Kellow, Board Chairman

Tony Owen, Authority Manager