

PACIFIC CITY JWSA BOARD OF DIRECTORS AND  
MASTER PLAN ADVISORY COMMITTEE  
SPECIAL MEETING MINUTES

December 19, 2006

Chairman Kellow called the meeting to order at 5:00 pm, in the Authority's meeting room and said the purpose of the meeting was to discuss the proposed Bond Levy on the May 2007 ballot.

Directors present were George Baumgardner, Doug Olson, Jack Brooks, and Doug Kellow. Dick Carter was absent

Advisory Committee Members present were Betty Robinson and Carolyn McVicker. Tom Rasch, Ben Johnson and Scott Culp were absent.

Guest Present: Walter Kostrikin

Staff Present: Tony Owen and Ray Cloud

**PROPOSED BOND LEVY ON MAY 2007 BALLOT DISCUSSION**

Mr. Owen reported that time constraint required that the advertising must be started in January to make sure the proper paper work is at the county clerks' office by March 15, 2007. Mr. Owen also described to the Board and Advisory Committee the process and changes that must be made to the ordinance due to the six month time period of the previous filing. Mr. Owen handed out a short list of projects and the costs to the Board and Advisory Committee.

Director Olson reported on the money measures of the November 2006 ballot and how they were proceeding, including which ballot they were planning to be on next, if any. Director Olson continued with the requirements of the primary in 2007 with the 50% turn out requirement and 50% plus one vote requirement.

Director Brooks stated that he thought May would be appropriate because of the freshness in the communities mind.

Mr. Kostrikin stated that he was one of the abstained votes. Mr. Kostrikin discussed with the Board and Advisory Committee his reason and his issue with Horn Creek.

**Motion**

Director Olson moved to direct the PCJWSA staff to put the bond levy before the voters in May 2007 and make modifications only as required or specified by legal council and they may or may not include an inflation factor based on the construction index. Director Brooks seconded, and the motion carried with four ayes.

**CHAIRMAN/DIRECTOR COMMENTS**

Chairman Kellow thanked the staff of PCJWSA during the power outage.

Chairman Kellow adjourned the meeting at 5:48 pm.

The PCJWSA Board of Directors approved these minutes on December 5, 2006 by the following votes:

Aye\_\_\_\_\_ Nay\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

ATTEST:

---

Doug Kellow, Chairman

---

Tony Owen, Authority Manager