

PACIFIC CITY JWSA BOARD OF DIRECTORS  
ADVISORY COMMITTEE  
MEETING MINUTES

September 12, 2006

Chairman Kellow called the meeting to order at 5:00 pm, in the Authority's meeting room.

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

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

**COMMENTS ON INFORMATIONAL MAILER**

Chairman Kellow asked if there were any questions regarding the flyer. Director Olson asked if it would be printed on color paper. Mr. Owen replied in the affirmative. Ms. Robinson suggested light blue. Mr. Owen stated that the first mailing would be to all customers and a second mailing could go directly to voters.

Director Carter asked if we could print comments on the billing statements. Mr. Owen replied yes that there are two short lines. Director Carter suggested PCJWSA print verbiage about CPAC in the future.

Director Carter asked how about the value the tax was levied on, if it was the real market value or assessed value. Ms. McVicker replied assessed value. Director Carter asked if the recently new homeowner paid based on the purchase price and Director Olson replied no that it works out to about 70%.

Director Olson stated that the Chamber of Commerce has a candidate's forum on October 18th at 6:30 pm at the high school and a space has been reserved for someone to present the Bond Levy information.

Director Carter asked if there should be more information on the Horn Creek issue be on the flyer and Mr. Owen replied that keeping it as short as possible would help keep the voters attention.

Director Olson asked if PCJWSA put this in the Voter Pamphlet and Mr. Owen replied that there is not one for local issues, just positions. Director Olson stated that he agreed then with Mr. Owens's previous comment that a mailing to all customers be done followed by a mailing to current registered voters.

Ms. McVicker asked about inviting the Headlight Herald to a meeting and attempt to get their endorsement. Director Olson agreed.

Chairman Kellow summarized the meeting with the refining of the first mailer to all customers, have Coast Printing print them on blue paper, gather questions and send out a second mailing with questions and answers.

Discussion of Bond Levy and mailer continued until the meeting concluded.

Chairman Kellow adjourned the meeting at 5:49 pm.

The PCJWSA Board of Directors approved these minutes on November 7, 2006 by the following votes:

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

ATTEST:

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Doug Kellow, Chairman

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Tony Owen, Authority Manager