

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUSINESS MEETING MINUTES

August 1, 2006

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

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

Guests present were Betty Robinson, Carolyn McVicker, Larry Rouse and Daryl Jimerson.

MINUTES:

A. 07/05/06 Business Meeting Minutes.

Director Baumgardner noted that Mary Jones was not listed as a guest.

Motion

Director Brooks moved to approve the 07/05/06 Business Meeting Minutes as corrected. Director Carter seconded, and the motion carried with five ayes.

B. 7/18/06 Bond Levy Public Meeting Minutes.

Director Baumgardner noted a typographical error.

Motion

Director Brooks moved to approve the 7/18/06 Bond Levy Public Meeting Minutes as corrected. Director Carter seconded, and the motion carried with five ayes.

FINANCIAL REPORT

A. Accounts Payable: 7/14 and 7/26/06.

Motion

Director Brooks moved to approve the payables for 7/14 and 7/26/06. The motion was seconded by Director Baumgardner, and carried with five ayes.

B. Fiscal Year 2005-2006.

As presented.

C. Fiscal Year 2006-2007

As presented

MANAGER'S REPORT

Mrs. Hughes reported that there were no permit violations for the month of July 2006. Mrs. Hughes also reported that July had water sales in the amount of 8.5 million gallons, an increase for the month of over a million gallons from last year.

UNFINISHED BUSINESS

A. Pacific Sunset Development

Director Kellow stated that pump station is currently under review by PCJWSA engineers.

B. Bond Levy

Mrs. Hughes stated that Mr. Owen had filed the signed ordinance with the County Clerk and will file the ballot title for the November election in mid August if there are no remonstrances.

C. Brooten/Resort Waterline

Mrs. Hughes said that the project had been advertised in the DJC and Headlight Herald and that the bids would be opened at a special meeting on August 15, 2006

NEW BUSINESS

A. Pelican Pub Discharge Permit Renewal

Director Kellow stated that the Pelican Pub has applied for renewal of their industrial waste discharge permit for a period of one year and under Mr. Owens's recommendation believes it is appropriate.

Motion

Director Carter moved to approve the renewal of the Pelican Pub industrial waster discharge permit for a period of one year. The motion was seconded by Director Brooks, and carried with five ayes.

GUEST QUESTIONS AND COMMENTS.

Daryl Jimerson asked who was required to pay the SDC's for the properties sold in the Pacific Sunset Development. Director Kellow responded that the developer pays for the infrastructure and the purchasers of each lot pays the individual SDC's.

Larry Rouse stated that there was a meeting of the Pacific City Heights Community Association and a mailing to all of the 120 members with regards to the Bond Levy and the members voted in favor of supporting the upcoming Bond Levy.

CHAIRMAN/DIRECTOR COMMENTS

None

Chairman Kellow adjourned the meeting at 5:17 pm.

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

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Doug Kellow, Chairman

Tony Owen, Authority Manager