

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUSINESS MEETING MINUTES

April 3, 2007

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 Scott Culp, Jack Doyle, Larry Rouse and Stephanie Starostka-Welch.

Staff Present: Tony Owen

MINUTES:

A. 03/06/07 Business Meeting Minutes.

Motion

Director Brooks moved to approve 3/06/07 Business Meeting Minutes. Director Baumgardner seconded, and the motion carried with five ayes.

FINANCIAL REPORT

A. Accounts Payable: 3/14, 3/28 & 4/3/07.

Motion

Director Brooks moved to approve the payables for 3/14, 3/28 & 4/3/07. The motion was seconded by Director Carter, and carried with five ayes.

B. Fiscal Year 2006-2007

As presented

MANAGER'S REPORT

As presented.

UNFINISHED BUSINESS

A. Pacific Sunset Development

Mr. Owen distributed letters from David Mann, Tom Nielsen and himself to Mr. Rash and noted that it was unknown if the pumps have been ordered or status of other issues because Mr. Rash has chosen to cut off communications between himself and PCJWSA.

B. Seawatch Phases II and III

Mr. Owen said that a workable plan had been discussed and PCJWSA is awaiting a revised set of plans.

C. Bond Levy Advisory Committee

Mr. Owen stated that PCJWSA is in the process of putting together a Q & A sheet that will be complete for a mid-April mailing. Mr. Owen reported that there would be a CPAC meeting on April 21 at 10:30 at the community building next to the Post Office of which Doug Olson, Carolyn McVicker and himself will be speaking about the bond levy. Discussion ensued regarding other meetings, newsletters and possible places to get the word out about the bond levy.

D. Budget

Mr. Owen reported that a budget draft should be completed by April 6 for Board review. Mr. Owen noted that PCJWSA would have a new fund called Master Plans Fund.

NEW BUSINESS

A. Seawatch Community Building

Mr. Owen recommended to the Board that water and sewer availability be approved pending and contingent upon the details of accessibility being worked out. Mr. Owen continued that the water modeling for this development was completed.

Motion

Director Brooks moved to approve the proposed Seawatch Community Building Site Plan and issue a letter of availability contingent upon the final details being resolved. The motion was seconded by Director Olson, and carried with five ayes.

B. Resolution 07-02 Worker's Compensation for the Board of Directors

Mr. Owen stated that this has always been a requirement and now is being enforced by the State of Oregon. Mr. Owen continued that a resolution is required.

Motion

Director Olson moved to approve Resolution 07-02 adopting workers' compensation for volunteers/ Board Members of PCJWSA. The motion was seconded by Director Brooks, and carried with five ayes.

C. Resolution 07-03 Clarification of SDC Policies

Mr. Owen said that this resolution to clarify SDC Policies was discussed previously and is presented for discussion and or adoption.

Motion

Director Carter moved to approve Resolution 07-03 Clarifying the Authority's Policy Regarding the Short and Long Term Value of Connected and Non-Connected Water and Sewer System Development Charges. The motion was seconded by Director Brooks, and carried with five ayes.

GUEST QUESTIONS AND COMMENTS

Jack Doyle asked how many homes were to be developed in Sea Watch I, II and III and Mr. Owen responded 34 for Phase I and 26 or 27 for Phase II and III.

Larry Rouse asked how many money issues would be on the May ballot and Director Olson replied three, the college, library and PCJWSA. Discussion ensued regarding the ballot items.

Chairman Kellow reconvened the regular session at 6:02 pm.

UNSCHEDULED

None

CHAIRMAN/DIRECTOR COMMENTS

Chairman Kellow adjourned the meeting at 5:39 pm.

The PCJWSA Board of Directors approved these minutes on May 1, 2007 by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Doug Kellow, Chairman

Tony Owen, Authority Manager