

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUSINESS MEETING MINUTES

May 1, 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 Jack Doyle, Daryl Jimerson, Larry Rouse.

Staff Present: Tony Owen

MINUTES:

A. 04/03/07 Business Meeting Minutes.

Motion

Director Brooks moved to approve 4/3/07/07 Business Meeting Minutes. Director Carter seconded, and the motion carried with five ayes.

FINANCIAL REPORT

A. Accounts Payable: 4/13 and 4/25/07.

Motion

Director Brooks moved to approve the payables for 4/13 and 4/25/07. Director Carter seconded, and the motion carried with five ayes.

B. Fiscal Year 2006-2007

As presented

MANAGER'S REPORT

Mr. Owen stated that in the past few weeks he has had several calls from 1st American Title and a Realtor regarding the availability of water and sewer outside of PCJWSA boundaries. Mr. Owen continued that he emailed the parties with maps and legal descriptions of the boundaries and informed them that PCJWSA will not be serving properties outside of the District boundaries and PCJWSA will not be annexing any properties. Discussion ensued regarding boundaries, annexing, and customers inside and outside the boundaries.

UNFINISHED BUSINESS

A. Pacific Sunset Development

Mr. Owen said that the last activity seen was in early April and the last submittal, number ten, was received last week. Director Olson asked when the bond time limit ends and Mr. Owen responded June 20, 2007.

B. Bond Levy

Mr. Owen stated that PCJWSA mailed out a question and answer flyer on April 24, 2007 and discussion occurred during the last CPAC meeting on April 21st.

C. 2007 – 2008 Budget

Mr. Owen reported that the proposed budget was completed and distributed. Discussion continued regarding the budget and bond levy. Director Carter and Larry Rouse complimented Mr. Owen on the presentation given at the CPAC meeting.

NEW BUSINESS

None

GUEST QUESTIONS AND COMMENTS

None

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