

PACIFIC CITY JWSA BOARD OF DIRECTORS  
BUSINESS MEETING MINUTES

February 5, 2008

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

Directors present were Doug Olson, Larry Rouse and Carolyn McVicker. Dick Carter was absent

Guest Present: Ielean Rouse, Daryle Jimerson, Tim Hirsch, Betty Robinson and George Baumgardner

Staff Present: Tony Owen, Ray Cloud and Ray Browning

**MINUTES:**

A. 01/07/08 Board and Advisory Committee Meeting Minutes.

**Motion**

Director Rouse moved to approve the 01/07/08 Board and Advisory Committee Meeting Minutes. Director McVicker seconded, and the motion carried with four ayes.

B. 01/08/08 Business Meeting Minutes

**Motion**

Director Rouse moved to approve the 01/08/08 Business Meeting Minutes. Director McVicker seconded, and the motion carried with four ayes.

C. 01/10/08 Board and Advisory Committee Meeting Minutes.

**Motion**

Director Olson moved to approve the 01/10/08 Board and Advisory Committee Meeting Minutes. Director McVicker seconded, and the motion carried with four ayes.

**FINANCIAL REPORT**

A. Accounts Payable: 01/14, 01/29 and 02/05/08.

**Motion**

Director Olson moved to approve the payables for 01/14, 01/29 and 02/05/08. Director Rouse seconded, and the motion carried with four ayes.

B. Fiscal Year 2007-2008

As presented

**MANAGER'S REPORT**

Mr. Owen said that if the Board of Directors had no issue with the budget calendar he would distribute it to the Budget Committee.

**UNFINISHED BUSINESS**

A. Beachy Bridge Pipeline Project

Mr. Owen said that Conway Construction has started the project. Discussion ensued about the project.

B. Horn Creek

Mr. Owen stated that the biological assessment and application should be done mid February and a determination is being made by Ron and Vonnie Hurliman as to the extent they will be affected by the loss of land and the monetary requirement for that land and lost production. Mr. Owen said that PCJWSA will be consuming about one acre of their land.

C. Outside Boundaries Water Fees

Mr. Owen reported that PCJWSA could not find any documents regarding and agreement between PCWD and Terry Learned and PCJWSA has not heard from Mr. Learned.

D. Water Capital Improvement Charge

Mr. Owen said the issue was slated for discussion with the Advisory Committee.

**NEW BUSINESS**

**GUEST QUESTIONS AND COMMENTS**

Jeanette Miller said that there is a light on the pump house in Pacific City heights that is a safety hazard, blinding drivers. Ms. Miller asked if it was possible to have this light adjusted. Mr. Owen responded

that the light is not supposed to be on unless work is being performed by PCJWSA and stated that it would be turned off.

Daryle Jimerson thanked PCJWA and especially Doug Kellow for the card he received after his loss.

**UNSCHEDULED**

**CHAIRMAN/DIRECTOR COMMENTS**

None

Director Kellow adjourned the regular meeting at 6:00 pm

The PCJWSA Board of Directors approved these minutes on March 10, 2007 by the following votes:

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

ATTEST:

\_\_\_\_\_  
Doug Kellow, Chairman

\_\_\_\_\_  
Tony Owen, Authority Manager