

PACIFIC CITY JWSA BOARD OF DIRECTORS  
BUSINESS MEETING MINUTES

November 2, 2010

Chairman Kellow called the November 2010 business meeting to order at 5:00 PM, in the Authority's meeting room.

Directors present: Doug Kellow, Carolyn McVicker, Anne Price, Dick Carter and Larry Rouse.

Guests Present: Betty Robinson, George Baumgardner, Ilean Rouse and Tim Hirsch.

Staff Present: Tony Owen

**MINUTES:**

A. 10/05/10 Regular Business Meeting Minutes

Director Rouse commented that the second motion for Accounts Payable was passed with five ayes not four as typed in the minutes.

**Motion**

Director McVicker moved to approve the 10/05/10 Business Meeting Minutes as corrected. Director Price seconded, and the motion carried with five ayes.

**FINANCIAL REPORT**

A. Accounts Payable: 10/7, 10/13 and 10/29/10.

**Motion**

Director Rouse moved to approve the payables for 10/7, 10/13 and 10/29/10. Director McVicker seconded, and the motion carried with five ayes.

B. Fiscal Year 2009-2010 and 2010-2011

As presented

## **MANAGER'S REPORT**

Mr. Owen said there was one item to discuss and that was the short term vacation rentals. Mr. Owen stated that he asked Michelle Hughes a few weeks ago to get a list of those rental properties so that they could be coded to the new Rental Property commercial rate. Mr. Owen continued that there were approximately 138 registered rentals and that the accounts would be changed before the next billing date. Director McVicker asked if there was a letter going out and Mr. Owen responded in the negative. Director Price asked that PCJWSA consider that because in some cases it could be a big change and might fend off some phone calls. Director Rouse said it could create more calls. Discussion continued.

Mr. Owen reported that he had attended the Chamber of Commerce meeting to let the community know what the issues were with Horn Creek and water conservation.

Director Rouse asked how low the stream flow was this fall and Mr. Owen said he would have to get back to him but that is was not anywhere close to the cutoff PCJWSA had.

## **UNFINISHED BUSINESS**

A. Horn Creek

Mr. Owen stated that he was hopeful that Laskey Clifton awarded a contract to Dunn Enterprises to do the repair work. Mr. Owen continued that Horn Creek should be up and running after the first of the year.

## **NEW BUSINESS**

None

## **GUEST QUESTIONS AND COMMENTS**

None

## **UNSCHEDULED**

None

**CHAIRMAN/DIRECTOR COMMENTS**

Director Rouse informed the Board that the purchase of the new dump truck brought business to Pacific City. Director Rouse continued that the owner of the company PCJWSA purchased the truck from came to investigate Pacific City and purchased a second home.

Director Carter stated that he was leaving after Thanksgiving for Mexico and would be returning the last week in March.

Director Kellow adjourned the regular meeting at 5:15 PM.

The PCJWSA Board of Directors approved these minutes on December 7, 2010 by the following votes:

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

ATTEST:

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

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