

PACIFIC CITY JWSA BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES

January 12, 2015

Chair McVicker called the January 12, 2015, special meeting to order at 5:00 PM in the Authority's meeting room.

Directors Present: Carolyn McVicker, Dick Carter, Sean Lambert and Anne Price.

Staff Present: Tony Owen

**REVIEW APPLICATIONS FOR THE UNEXPIRED TERM OF BOARD POSITION #1**

Chair McVicker stated that there was one application. Discussion ensued.

**APPOINTMENT TO FILL BOARD POSITION #1**

**Motion**

Director Price moved to appoint John Winslow Carlton Jr., otherwise known as Sean Carlton, to fill out the unexpired term of Board Position #1. Director Lambert seconded, and the motion carried unanimously.

Chair McVicker explained that this appointment to Board Position #1 expires on June 30, 2015. Mr. Owen detailed the application process for the Special Election in May 2015 that would fill the unexpired term of Board Position #1 until June 30, 2017.

**UNSCHEDULED**

Mr. Owen detailed a request for a sewer credit on a vacation rental property where there had been a toilet left running. Discussion ensued. The consensus was to not make an exception to the current policy, and to allow the customer the opportunity to pay the bill over time.

Mr. Owen detailed the water rights that were applied for approximately 10 years ago for Well 7AB that would be near the Dune Wells but was never built. Mr. Owen continued that he had received a notice from Oregon Water Resources regarding an extension for said water rights, but after discussion with Ground Water Solutions, Inc., determined that it was no longer needed and was canceling the water rights. Discussion ensued.

**ADJOURN**

Chair McVicker adjourned the regular meeting at 5:14 PM.

The PCJWSA Board of Directors approved these minutes on February 3, 2015, by the following votes:

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

ATTEST:

\_\_\_\_\_  
Carolyn McVicker, Chair

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Tony Owen, Authority Manager