

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
October 26th, 2006**

MINUTES

A Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order Chair Pro Tem Johnson at 7:00p.m. at the District office located at 79 Tye Drive, Suite A, Point Roberts, Washington. Also in attendance were Commissioners Coe and Manager Bourks. Commissioner Anderson had an excused absence. The purpose of the meeting was to receive public comment on the proposed adoption of rules and procedures for the implementation of the State Environmental Policy Act (SEPA).

1. SEPA RESOLUTION: PUBLIC HEARING FOR THE SEPA RESOLUTION NO. 583

Commissioner Johnson convened the Public Hearing to receive public comment on the proposed SEPA Resolution. However, no members of the public were in attendance. Manager Bourkes noted for the record that notice of the public hearing had been published through the newspaper advertisement, posted at the District office and had also been included on the District website. Commissioner Johnson then closed the portion of the public hearing for public comment.

Following discussion, Commissioner Coe moved to adopt Resolution No. 583 adopting rules for the implementation of SEPA. Commissioner Johnson seconded the motion which was carried unanimously.

2. COMMISSIONERS' COMMENTS:

The next meeting of the Board of Commissioners is the Regular Scheduled Meeting on November 9th, 2006, at 7:00 p.m.

On motion duly made, seconded and carried unanimously, the meeting was adjourned at 7:25 p.m.

Susan M. Johnson - Secretary

Reneé Coe - Commissioner

Date: _____