

## **POINT ROBERTS WATER DISTRICT NO. 4**

**Special Scheduled Meeting  
January 19<sup>th</sup>, 2007**

### **MINUTES**

A Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order by Chairperson Coe at 9:00 a.m. at the District office located at 79 Tyee Drive, Suite A, Point Roberts, Washington. Also in attendance were Commissioner Johnson, District Manager Dan Bourks, secretary Michelle Starrs and District Attorney John Milne who was present via telephone conference call, as well as members of the public. Commissioner Anderson had an excused absence. The purpose of the Special Meeting was to consider the possible extension of the moratorium on the issuance of water availability notifications and new connections to the District's water system.

#### **EXECUTIVE SESSION – POTENTIAL LITIGATION:**

John Milne requested an executive session to discuss the potential litigation in which the District may become a party relating to the moratorium and the proposal from Stanton Properties presented to the District and discussed at the January 11<sup>th</sup>, 2007 Board meeting regarding the allocation of existing District water supply and the issuance of availability notifications with conditions based on possible future water system improvements and additional water supply. Following discussion Commissioner Coe so moved to convene an executive session on that basis. Commissioner Johnson seconded the motion, which was carried unanimously. Before convening the executive session at 9:10 a.m., Chairperson Coe advised that the executive session would be concluded at approximately 9:40 a.m. At 9:40 a.m. District Manager Dan Bourks announced to the public that the executive session was extended to 10:00 a.m. At 10:00 a.m., the executive session was concluded and open public meeting was reconvened.

#### **DRAFT RESOLUTION FROM STANTON PROPERTIES:**

On the advise of counsel, following discussions, Commissioner Coe made the motion not to consider the Stanton Draft Resolution presented to the Board of Commissioners at their Regular Scheduled meeting on January 11<sup>th</sup>, 2007. The motion was seconded by Commissioner Johnson and carried unanimously. Mr. Milne will advise their attorney with further clarification when contacted directly.

**RESOLUTION NO. 584:**

On the advice of counsel, following discussion, Commissioner Coe made the motion to adopt Resolution No. 584 extending the current moratorium until July 20<sup>th</sup>, 2007. The motion was seconded by Commissioner Johnson and carried unanimously.

**ADJOURN:**

As the Commissioners had no further business, the meeting was adjourned at 10:25 a.m. on motion made by Commissioner Coe, seconded by Commissioner Johnson and unanimously carried.

The next Regular Scheduled Meeting of the Point Roberts Water District No. 4 Board of Commissioners will be on February 8<sup>th</sup>, 2007 at 7:00 p.m. at the Water District office.

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Reneé Coe – Secretary

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Susan M. Johnson – Commissioner

Date: \_\_\_\_\_