

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
February 29, 2008**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 9:03 a.m. In attendance were Commissioners Anderson, Hackleman, Meursing, and Manager Bourks.

1. DRAFT AGREEMENT

Attorney John Milne was on the phone for a conference call to address the Draft Agreement. He requires an extension before completion of the Draft therefore, Resolution No. 597 was introduced to extend the date. A motion was required on this Resolution.

Commissioner Hackleman moved to accept Resolution No. 597 A Resolution Modifying And Amending Resolution No. 591 Establishing Policies And Procedures Relating To The Issuance Of Water Availability Notifications And Water Service Connections By The District. The motion was seconded by Commissioner Meursing and passed.

Attorney Milne is requesting an extension of 60 days before completion of the Draft Agreement. A new scheduled date for the next Allocation would be May 9, 2008. The deadline to negotiate and enter into an MIR Agreement will be extended to May 5, 2008.

A Special Scheduled Meeting is requested on or before March 28, 2008 to update the Draft. The date will be set when Attorney Milne has the Draft completed.

2. COMMISSIONER'S COMMENTS:

As the Commissioners had no further comments, Commissioner Meursing moved to adjourn the meeting at 10:08 a.m. The motion was seconded by Commissioner Hackleman and passed.

N. Madeleine Anderson – Chair

William H. Meursing - Secretary

Date: _____

Scott Hackleman - Commissioner