

POINT ROBERTS WATER DISTRICT NO. 4

P.O. Box 39, Point Roberts, WA 98281
Tel: (360) 945-4696 Fax: (360) 945-3021

POINT ROBERTS WATER DISTRICT NO. 4

Regular Scheduled Meeting of
March 12th, 2024

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:00 p.m. In attendance were Commissioners Reber, Hackleman, and Anderson, Manager Hubbard, District staff Kelli Wallace, and Mitchell Nevi.

1. GUESTS AND COMMENTS:

Catherine Moore with Carmichael Clark PS
Rhianon Allen
Stephen Falk
Shauna Sylvester
Pat Grubb
Darren May – via Zoom
Joseph McClory – via Zoom

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of February 13th, 2024 were read. Commissioner Hackleman moved to accept them as read. Commissioner Reber seconded the motion which passed unanimously.

3. APPROVAL:

- A. A motion was made by Commissioner Hackleman to accept the March 2024 vouchers in the amount of \$143,124.01. The motion was seconded by Commissioner Anderson and passed unanimously.
- B. The Commissioners approved 1 Adjustment.

4. MANAGERS REPORT:

- A. Comprehensive Plan Final Draft
- B. 2024 Working Budget

5. CORRESPONDENCE:

6. OLD BUSINESS:

7. NEW BUSINESS:

- A. Stephen Falk & Shauna Sylvester requested a Letter of Support for the Solar Feasibility Study. After some discussion, Commissioner Hackleman made a motion for approval of a Letter of Support from Point Roberts Water District, Commissioner Reber seconded and was passed unanimously.

8. EXECUTIVE SESSION LITIGATION:

Catherine Moore with Carmichael Clark PS requested an Executive Session to discuss May v. Dept. of Revenue, Point Roberts Water District #4, and other potential litigation. The Executive Session convened at 5:45pm and was scheduled for 30 minutes. At 6:15pm Manager Wesley Hubbard publicly announced that the Executive Session will be extended to 6:25pm. At 6:25pm the Executive Session was concluded and the open public meeting was reconvened. Mr. May & Mr. McClory were then invited back into the Zoom session.

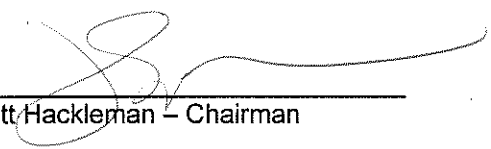
Commissioner Hackleman made a motion to deny the request made by Mr. May to waive the Point Roberts Water District's GFC (General Facilities Charge) which is \$6,590.00. The motion was seconded by Commissioner Reber and passed unanimously.

A letter will be sent to Mr. May explaining exactly what the GFC is for and why it is charged.


9. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be April 9th, 2024 at 5:00 p.m.


As the Commissioners had no further comments, the meeting adjourned at 6:30 p.m. on a motion from Commissioner Reber.



Scott Hackleman - Chairman



N. Madeleine Anderson - Secretary



Arthur Reber - Commissioner

Date: 4/9/24