

POINT ROBERTS WATER DISTRICT NO. 4

Special Scheduled Meeting of February 16th, 2006

The Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order by Chairperson Anderson at 9:05 a.m. at the District office located at 79 Tyee Drive, Suite A, Point Roberts, Washington. Also in attendance were Commissioners Johnson and Coe, District Manager Bourks and John Milne, general counsel, was present via telephone conference call.

1. EXECUTIVE SESSION - POTENTIAL LITIGATION:

Milne requested an executive session to discuss potential litigation to which the District may become a party relating to the Robert Vaughan-Jones water connections matter. Following discussion, Commissioner Johnson so moved on that basis. Commissioner Coe seconded the motion which was carried unanimously. Before convening the executive session at 9:06 a.m., Chairperson Anderson advised that the executive session would be concluded at approximately 9:20 a.m. At 9:20 a.m., Chairperson Anderson announced that the executive session had been extended to 9:30 a.m. The executive session was then concluded at 9:30 a.m. and open public meeting was reconvened.

2. VAUGHAN-JONES WATER CONNECTIONS MATTER:

On advice of counsel, because Mr. Robert Vaughan-Jones appeared to comply with the criteria established by the Board at its August 4, 2005 meeting at the time he had received water connections and because he had paid the District for the connections and the certificates of water availability which had been issued to him, Commissioner Coe made the motion that the Board's determination to rescind three (3) of the connections previously issued to Vaughan-Jones be reversed and that the three (3) connections relating to specific properties be reinstated. The motion was seconded by Commissioner Johnson and carried unanimously. Staff will advise Vaughan-Jones of the Board's action.

3. DISTRICT WATER SUPPLY STATUS:

Milne responded to questions from the Commissioners regarding the District's water supply status in light of the recent decision by the Washington State Department of Health allowing the District additional equivalent residential connections and how those connections might be made available to parties requesting water service from the District. Following discussion, the Commissioners directed staff, the engineer and Milne to advise the Board further as set forth in Resolution No. 577 regarding the matter.

4. ADJOURN:

As the Commissioners had no further comments, the meeting was adjourned at 10:54 a.m. on motion made, seconded and unanimously carried. The next regular meeting of the Board of Commissioners is scheduled for March 9, 2006 commencing at 7:00 p.m. at the District office.

N. Madeleine Anderson – Chairperson

Susan M. Johnson – Secretary

Date: _____

Renee' Coe - Commissioner