

**POINT ROBERTS WATER DISTRICT NO. 4**

**Special Scheduled Meeting of  
May 18<sup>th</sup>, 2006**

The Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 6:18 p.m. In attendance were Commissioner Anderson, Johnson, Coe and Manager Bourks.

**1 GENERAL DISCUSSION:**

A general discussion was held regarding the water allotment.

**2. CORRESPONDENCE:**

A. Replies were written in response to letters dated April 7<sup>th</sup>, April 11<sup>th</sup>, April 19<sup>th</sup>, May 11<sup>th</sup>, May 14<sup>th</sup> and May 18<sup>th</sup>, 2006.

Manager Bourks, with the help of Commissioner Coe will respond to the correspondence which will be signed and approved at the May 22<sup>nd</sup>, 2006 meeting.

**3. NEW BUSINESS:**

A. Fax John Milne the petition from Snider Vick regarding the Common Sense Plan.

B. Commissioner Anderson moved to authorize Manager Bourks contact John Milne and Dan Mallove to draft an Allocation Resolution/Plan for the Boards consideration. John Milne, Manager Bourks and Dan Mallove will discuss with Hammond Collier Wade Livingstone and Financial Consulting Services Group, the steps necessary to update the General Facilities Charge. The motion was seconded by Commissioner Coe and passed.

C. Commissioner Coe moved to have Jay Regenstreif draft the allocation document for discussion. Commissioner Johnson seconded the motion which passed.

**3. COMMISSIONERS' COMMENTS:**

The next meeting of the Board of Commissioners is a Special Meeting on Monday, May 22<sup>nd</sup>, 2006 at 10:00 a.m. as set by Commissioner Anderson.

The meeting adjourned at 7:40 p.m. on a motion from Commissioner Coe. The motion was seconded by Commissioner Anderson.

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N. Madeleine Anderson – Chair

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Susan M. Johnson - Secretary

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Renee' Coe - Commissioner

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