

**POINT ROBERTS WATER DISTRICT NO. 4**

**Special Scheduled Meeting of  
August 4<sup>th</sup>, 2006**

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, Johnson, Coe, and Manager Bourks. John Milne of Inslee, Best, Doezie & Ryder PS and Jay Regenstreif, PE were in attendance by conference call.

**1. ALLOCATION PLAN:**

- A. A discussion was held on the Allocation process and a proposed schedule of the items to be completed before an Allocation could take place.

**2. COMMISSIONER'S COMMENTS:**

A motion was made by Commissioner Anderson to adjourn the meeting. The motion was seconded by Commissioner Coe and passed.

The next meeting of the Board of Commissioners will be the Regular Scheduled Meeting on August 10<sup>th</sup>, 2006 at 7:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 10:38 a.m.

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N. Madeleine Anderson – Chairperson

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Susan M. Johnson – Secretary

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

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Reneé Coe - Commissioner