

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
June 23rd, 2009**

MINUTES

The Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:02 p.m. In attendance were Commissioners Anderson, Hackleman and Manager Bourks. Commissioner Meursing had an excused absence.

1. WATER EFFICIENCY RULE:

- A. Commissioner Hackleman moved to adopt the Water Efficiency Rule Report with the changes Commissioners had requested. The motion was seconded by Commissioner Anderson and passed.

The Water Use Efficiency Performance Report is attached to the Minutes.

2. PUBLIC COMMENT:

There was no comment from the public.

3. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be July 14th, 2009 at 7:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 7:22 p.m. on a motion from Commissioner Hackleman and seconded by Commissioner Anderson.

Scott Hackleman - Secretary

N. Madeleine Anderson - Commissioner

Date: _____