

POINT ROBERTS WATER DISTRICT NO. 4

**Special Meeting of
May 26, 2011**

MINUTES

The Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:04 p.m. In attendance were Commissioners Anderson, Hackleman, Manager Bourks, and District Attorney John Milne via speaker phone

1. GUESTS AND COMMENTS:

2. NEW BUSINESS:

A motion by Commissioner Hackleman to excuse Commissioner Meursing from the Special Meeting was made. The motion was accepted and carried unanimously.

General discussion regarding the GFC charges.

Action to be taken, inquire to the County what commitment do they require with regards to Water Availability Certificates. District Attorney John Milne advised to take no action until legal matters with Lily Point LLC has been settled.

3. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be June 14, 2011 at 7:00 p.m.

As the Commissioners had no further comments, on motion made, seconded and carried unanimously, the meeting adjourned at 6:20 p.m.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____