

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
July 25th, 2006**

The Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 9:05 a.m. In attendance were Commissioner Anderson, Johnson, Coe and Manager Bourks.

1 GENERAL DISCUSSION:

- A. A general discussion was held regarding the water allotment process.

2. CORRESPONDENCE:

- A. The letter from Stanton Properties will be replied to by the Commissioners.

3. NEW BUSINESS:

- A. The Commissioners reviewed the documents from Attorney, John Milne. These included:
 - A. Draft - Interim 2006 Capital Improvement Program – Source Capacity Improvements
 - B. Draft – Resolution to put an Allocation System in place in Point Roberts
 - C. Draft – Conceptual Random Allocation Plan
 - D. Draft – Sample Application Allocation
 - E. Draft – Sample request to the Board for Allocation Dates

3. COMMISSIONERS' COMMENTS:

The next meeting of the Board of Commissioners is a Special Meeting on Friday, August 4th, 2006 at 9:00 a.m.

The meeting adjourned at 10:27 a.m. on a motion from Commissioner Anderson. The motion was seconded by Commissioner Coe.

N. Madeleine Anderson – Chair

Susan M. Johnson - Secretary

Reneé Coe - Commissioner

Date: _____