

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting
March 28th, 2007**

MINUTES

A Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order by Chairperson Anderson at 8:38 a.m. at the District office located at 79 Tyee Drive, Suite A, Point Roberts, Washington. In attendance were Commissioner Johnson, Commissioner Coe, Commissioner Anderson and District Manager Dan Bourks,

No written comments have been received regarding SEPA Determination of Nonsignificance (DNS) pursuant to WAC 197-11-340(2)(f). Therefore, as the District's responsible SEPA Official, Manager Bourks will retain the DNS.

1. RESOLUTION NO. 586: Commissioner Coe moved to accept Resolution No. 586, a resolution of the Board of Commissioners of Point Roberts Water District No. 4, Whatcom County, Washington, adopting the 2007 Comprehensive Water System Plan and approving the plan for public distribution in accordance with WAC 246-290-100. The motion was seconded by Commissioner Johnson and passed.

2. COMMISSIONERS' COMMENTS:

The next meeting of the Board of Commissioners is April 12th, 2007 at 7:00 p.m.

As the Commissioners had no further comments, Commissioner Coe moved to adjourn the meeting at 8:55 a.m. The motion was seconded by Commissioner Johnson and passed.

N. Madeleine Anderson - Chairperson

Reneé Coe – Secretary

Susan M. Johnson – Commissioner

Date: _____