

**EAST WENATCHEE WATER DISTRICT
SPECIAL BOARD MEETING
MERGER/ASSUMPTION WORKSHOP 9AM-3PM**

March 25, 2008

The special meeting of the Board of Commissioners of the East Wenatchee Water District was held in the District's Office at 692 Eastmont Avenue at 9:00AM. Members present: Mike McCourt and John Sterk. Others present: Greg Brizendine, Jennifer Leonhardt, Dave Smith and Mike Arch. Douglas County Sewer District Commissioners and staff were also present: Wayne Barnhart, Ray Witten, Chuck Zimmerman, Jim Robins, Verla Janes and Bernita Landers. Commissioner McCourt noted that he is representing the East Wenatchee Water District. Guests included John Milne, Attorney at Law of Inslee Best and David Findlay, CPA of FCS Group.

John Milne and David Findlay gave a presentation on Assumption and Mergers. They outlined the process and gave examples of other Districts in the state that have merged. There was an extensive discussion and their presentation ended at 2:10pm.

East Wenatchee Water District's board meeting started at 2:15pm. The meeting minutes of March 19, 2008. A motion was made by Commissioner Sterk to accept the meeting minutes as presented and seconded by Commissioner McCourt.

Greg and Mike Arch gave an update on the Baker Flats ULID. Greg sent all the documents pertaining to the ULID to the bond council for their review. The final documents should be ready for approval at the next regular meeting. Randy will also have a timeline of the ULID process at the next regular meeting.

Commissioner McCourt made a motion to start executive session at 2:20pm to discuss land acquisition and potential litigation. Commissioner Sterk seconded the motion. Resume regular session at 2:40pm. No decisions made.

The next regular meeting will be April 2, 2008 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 2:45pm. Commissioner Sterk seconded the motion.

Mike McCourt, President

John Sterk, Vice President

Terry Barnes, Secretary