

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF
NORTHSHORE UTILITY DISTRICT**

March 9, 2006

A special meeting of the Board of Commissioners of the Northshore Utility District was held at the District office and called to order by Commissioner Bruce Gardiner at 6:00 p.m. on March 09, 2006. Commissioners Don Ellis, Bruce Gardiner, Trudy Rolla and Margaret Wiggins were present. Also present were Fanny Yee, General Manager; Dave Kaiser, Engineering Director; Al Nelson, Operations Director; and Tom Alexieff, Sr. Engineer.

(1). BUSINESS

(a). Developer's Extension Policy for Short Plats

Staff made a presentation about common problems encountered when the Developer Extension process is used for certain short plats. A discussion followed and staff was directed to draft a new engineering policy for short plats that will work in conjunction with the Developer's Extension policy. No motion was made. No action was taken.

The special meeting was adjourned at 7:00 p.m.

D.A. Ellis

D. Bruce Gardiner

Trudy C. Rolla

Margaret R. Wiggins

Kinnon W. Williams