

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

March 10, 2008

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 Trudy Rolla at 6:00 p.m. on March 10, 2008. Commissioners Don Ellis, Robert Peterson and Margaret Wiggins were present. Also present were Fanny Yee, General Manager, Al Nelson, Operations Director and Carl Lunak, Safety and Conservation Coordinator. Bruce Gardiner had an excused absence.

(1). NEW BUSINESS

(a). Sound Shake'08 Exercise Report

Carl Lunak gave a report on the Sound Shake'08 – regional earthquake exercise in which the District was a participant. No motion was made. No action was taken.

Carl Lunak left the meeting.

(2). OLD BUSINESS

(a). 2008 Rate Resolution 2008-03-03

Commissioner Ellis moved to approve the Rate Adjustment for 2008 as recommended by staff. Commissioner Peterson seconded the motion. The motion passed unanimously.

(3). EXECUTIVE SESSION

Union Matters

At 6:35 p.m., the Board moved into Executive Session for fifteen (15) minutes to discuss personnel matters pursuant to *RCW 42.30.140(4)(b)*.

The special meeting was adjourned at 6:50 p.m.

D.A. Ellis

D. Bruce Gardiner

Robert S. Peterson

Trudy C. Rolla

Margaret R. Wiggins