

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

March 14, 2011

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 Rolla at 5:33 p.m. on March 14, 2011. Commissioners Don Ellis, Bruce Gardiner, Robert Peterson and Margaret Wiggins were present. Also present were Fanny Yee, General Manager; Jack Broyles Jr., Finance Director; Dave Kaiser, Engineering Director; Al Nelson, Operations Director and Kinnon Williams, District Counsel.

The purpose of this special meeting was potential litigation.

The meeting was adjourned at 6:15 p.m.

D.A. Ellis

D. Bruce Gardiner

Robert Peterson

Trudy C. Rolla

Margaret R. Wiggins