

DEEP BAY IMPROVEMENT DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING

February 5, 2020

Trustees: Don Milburn, Chair
Dave Simpson
Bob Leggett
Claire Hilscher

Tom Plensky
Candace Cowan
Linda McKay

Staff: Leslie Carter, Administrator

Call to Order: 6:58 pm

Motion: to approve agenda as amended for current meeting

Bob Leggett Seconded: Tom Plensky Vote: Carried

Correspondence In

February 5, 2020 – H2O Environmental, Proposal for Aquifer Study per Development Permit Area for 5031 Mountainview Road.

February 5, 2020 – H2O Environmental, Terms of Engagement for aquifer report

Motion: to accept proposal as presented by H2O Environmental and authorize signing of Terms of Agreement and payment of \$3,000 retainer fee

Tom Plensky Seconded: Dave Simpson Vote: Carried

There being no further business, the meeting was adjourned to go in-camera at 7:05 pm

The above minutes were approved by the Board of Trustees on February 19, 2020.

By: _____
Chair of the Trustees

Officer