

**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