

Minutes

Corbett Water District
Regular Monthly Board Meeting

January 12, 1988

The meeting was called to order at 7:30 p.m. by Chairman Don Vaughan. Board members present were Bill Finney, Edith Mastne and Pete Place. Also present were Supt. Vance Hubbard and Dist. Clerk Carol Quinn.

The minutes of the last meeting were read and approved as printed.

The letter from our insurance company inspector was read making recommendations that we install smoke alarms, a heat detector, have a couple more fire extinguishers on hand in the pipe shed, and clean and straighten the shop area. The Board agreed with these recommendations and decided to check into adding a burglar alarm on the two doors as well. We will have some quotes at the next meeting on costs of these security installations.

Don Vaughan requested that the gate be installed on the access road on Larch Mt. as previously agreed. We will obtain bids for building and installing the gate at the next meeting.

A letter from the U.S. Forest Service was read regarding their management plans for the forest land on Larch Mt. and also requesting public comment on these plans. Since some of the land is within our watershed area, we do have some concerns and suggestions for the management plan. Mr. Vaughan will compose the letter and it will be sent to the Forest Service before January 31, which is the deadline. Some of our concerns are that the clear cutting areas do not effect our live streams, that there is an adequate buffer around the creeks, and the long range effects of these proposed plans. We would encourage that public use be minimized and be cautioned that the area is within a public watershed.

Mr. Place moved that the District rent a safety deposit box to store valuable papers instead of using the locking, fire-safe file. Mr. Finney seconded. Passed. The CD's will be stored in the box along with other valuable papers.

The meeting was adjourned at 8:30 p.m.