

The meeting was called to order by Chairman H.C. Ziegler. Board members present were Pete Place, Henry Schwartz and Don Vaughan. Also present were Supt. Vance Hubbard, Ass't Supt. Randy Stark, and Dist. Clerk Carol Quinn.

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

A letter from Dave Wand was read requesting the Board to consider adjusting his bill because of a leak. The leak was on an outside faucet which has since been turned off and will not be used until repaired. Mr. Place moved that the bill be adjusted to normal use for the month of December. Mr. Vaughan seconded. Passed. It was noted that no further adjustment would be made if Mr. Wand puts the faucet in service without fixing the leak.

The right-of-way grant from the BLM for our water line was received with the terms and conditions required. The Board discussed acceptance of grant and terms. Mr. Place moved that the Board accept the terms and conditions and sign the papers. Mr. Schwartz seconded. Passed.

The application to BLM for the lease of three acres on which the District would build a water treatment plant has been completed by the staff and was submitted to the Board for their comment and approval and signature. There was some discussion on whether it would be better to build a metal building or concrete block building. However, no decision is necessary at this time on the type of building needed. The Board approved the application as presented and it will be sent to BLM for their consideration.

It was announced that three positions on the Board will be up for election on March 31 for four-year terms beginning July 1, 1987 and ending June 30, 1991. Those positions which expire June 30, 1987, are Position #1 belonging to Pete Place, Position #3 belonging to Henry Schwartz, and Position #5 belonging to Don Vaughan at this time. Candidates for these positions must file by February 19 either by submitting a petition with 25 signatures or pay a \$10.00 filing fee.

The meeting was adjourned at 8:00 p.m.