

The meeting was called to order by Board Chairman Henry Schwartz at 7:30 p.m. All Board members, Doug Dodd, Edith Mastne, Jim Mastne and Joe Riehl were present. Also present were USFS Representative Alan Smart, Supt. Vance Hubbard, Dist. Clerk Carol Quinn and 16 visitors including Klaus Heyne who was on the agenda.

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

Mr. Heyne expressed his opinion that he felt that the Board should have been unanimous in their support of the letter to Sen. Wyden requesting that Gordon Creek Watershed be included with Bull Run Watershed in the legislation to ban all commercial logging on public land within the watershed. He reminded them that it was their responsibility to provide the cleanest water at the lowest possible rate.

Mr. Smart gave the Board a report on the status of the site assessment of the Borrow Pit Site and Site B. This report contained sample results for the lead testing. There will be additional testing as a result of these findings. Cleanup solutions will be planned as additional data is analyzed and recommendations formed. Even though lead has been found in the soil at these sites, there is no immediate danger to the drinking water and no lead has been found in the water.

Several of the guests had questions and comments concerning watershed protection and clean water. The Board thanked them for their concern and attendance and comments, but noted that they might not do what an individual wanted specifically because their responsibility is to the whole district.

Mr. Smart also noted that the appeal from the Snowmobile Club has not been resolved as yet, but should be within the next two weeks.

Mr. Dodd presented the Board with a report/plan covering responsible resource use, water efficiency and conservation for their review. The Board will further discuss this report at the next meeting.

Mrs. Weill thanked the Board for providing such good water and the staff for their courteous help. She then volunteered to present an educational program on water conservation and use to the children at school. She was given some material to study and the Board will hear her presentation and make a decision at a later meeting. Water week is in May and this could be a logical time for her to speak to the students.

Mr. Mastne moved that Vance Hubbard be appointed Budget Officer. Mr. Riehl seconded. Passed.

Carol Quinn advised the Board that a customer who is applying for a new water service is the same customer who skipped out on a bill of \$149.00. The normal deposit for a customer is \$25.00 but in this case, the District would like to require a \$100.00 deposit because of past history along with payment of the \$149.00 bill before the water is turned on. Mr. Dodd so moved. Mr. Riehl seconded. Passed.

The Board went into Executive Session at 9:30 for the purpose of discussing legal matters pertaining to the easement with Frank Lumber on the South Fork and salary proposals for personnel in the upcoming budget.

Executive Session was adjourned at 10:10 p.m. Mr. Dodd moved that the Board approve a Permit of Entry with Frank Lumber. Mr. Mastne seconded. Passed. The meeting was adjourned at 10:15 p.m.