

The meeting was called to order by Vice-chairman Peter Grant at 7:30 p.m. Board members present were Edith Mastne, Joe Riehl, and Henry Schwartz. Also present were Alan Smart from the USFS, Doug Dodd, Jim Mastne, Marc Caldwell, Supt. Vance Hubbard, Ass't Supt Randy Stark, and District Clerk Carol Quinn.

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

Alan Smart advised the Board that there is no completed decision on the access to the watershed. They are doing more background research on recreational uses, particularly snowmobiles. Mr. Hardman will not be available until after February 26 as he has other commitments. The Snowmobile Assn. has met with Mr. Hardman and the regional office personnel. The scientific view is that snowmobiles do not present a significant problem since the snow cover prevents soil disturbance. Law enforcement has found that when snow conditions are favorable, the snowmobiles use the area and when they are not, they do not use the area. In making the decision they will consider previous use as well as the conflict between skiers, snowshoers, and snowmobilers. Mr. Smart also reported that results of sampling at the seep areas taken in September at the first flush storms show none of the metals were detected. The samples were taken Sept. 25 and fixed for analysis which was completed December 17. They have made contracts with DEQ and a chemist at Coffey Labs and are ready to sign a contract to test the Barrow Pit. They will let us know what the sample is for and when it will be taken so a representative from the District and Board can go with the group to take the sample. It was noted that 4-wheel drive vehicles are going around the upper gate.

In discussing the MOU presented by Mr. Mastne to the Board for consideration, it was the concensus of the Board that it was well done, but that before they would approve it they would like to hear the comments of Board Chairman Bill Finney as to his views. Also they would like to discuss the MOU proposal with the Forest Service. A tentative meeting was set for Tuesday Feb. 23 or Wed, March, 3 for a work session with the USFS.

Mr. Hubbard reported that Mr. Huffman is following up on the questionnaires returned by customers of the district regarding the backflow prevention and cross connection program. The District will request that BMI send a contract proposal for the Lead and Copper Rule Program by next board meeting.

Mr. Stark asked the Board for their recommendation whether to take Phase II tests on both the North and South Forks even though at this time we are using minimal water from the South Fork. It will have to be tested eventually if we do not do it now. However, doing it now we will be able to keep our quarterly tests in sequence with the North Fork and we will be able to hook up the south fork when the project is completed. The tests run \$1300 each per quarter. Mrs. Mastne moved that the District do tests on both the North & South Ford. Mr. Riehl seconded. Passed.

Mrs. Mastne moved that Mr. Hubbard be appointed Budget Officer for the 93-94 Budget. Mr. Schwartz seconded. Passed.

Mr. Hubbard reported that the digging is completed for the new line along the Sandy River. Mr. Riehl moved the bill be paid when the job is satisfactorily completed. Mr. Schwartz seconded. Passed.

Meeting was adjourned at 8:40 p.m.