

The meeting was called to order at 7:30 p.m. by Chairman Henry Schwartz. All Board members, Doug Dodd, Edith Mastne, Jim Mastne and Joe Riehl were present. Also present were Budget Committee members Bob Colclessner, Peter Grant, Ed Hoke, Klaus Heyne plus Jim Leckron who arrived at 8:00. Guests present were Alan Smart of the WSFS, Nancy Wilson, Al Kembly, Kathy Hubbard, Brent Younker along with District Clerk Carol Quinn.

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

Nancy Wilson asked the Board if they understood what being included in the pending Wyden legislation regarding the "Bull Run Watershed Protection Act of 1994" would entail such as closure to public access and that Corbett Water District would be under the same rules of management as Bull Run. There was considerable discussion concerning this such as it is the only way to insure pure water for generations following and a healthy forest is one that is harvested at the proper time and replanted for future resource. Mr. Smart suggested that before the Board would make such a decision, it might want to check with its lawyer as to what this might mean to the district.

The Budget Committee Meeting was called to order at 8:15 p.m. The first order of business was to elect a chairman. Mr. Riehl nominated Peter Grant as chairman. Mr. Mastne seconded. Passed. Mr. Grant called for nominations for Vice-chairman. Mrs. Mastne nominated Jim Mastne. Mr. Dodd seconded. Passed. Mr. Mastne nominated Doug Dodd as secretary of the Budget Committee. Mr. Riehl seconded. Passed.

The Budget Message was read and discussed. Concerning the raising of rates, Mr. Dodd suggested that perhaps rates should be implemented that would charge high users a higher rate to promote conservation. It was explained that our water rights are for domestic use and therefore there are no agricultural or commercial rates available for those users who irrigate crops, etc. Some of our higher users spend hundreds of dollars for water already and in the event of a shortage, they are asked to discontinue use. Mr. Heyne mentioned that he felt there should be an emphasis placed on conservation in the budget and not just raise rates for revenue. No action was taken.

The board of Commissioners will meet in Executive Session to discuss Personal Services at a later time. However, they invited comment. Mr. Colclessner suggested that the Board consider raising employee salaries the same dollar amount for each employee rather than by a percentage which causes a greater gap between higher and lower paid employees. No action was taken.

There was discussion of Materials and Services and Capital Outlay portions of the budget. Mr. Colclessner suggested that perhaps a reserve fund should be set up so that vehicles could be replaced at regular times with funds that had been designated each year towards such a purchase. No action was taken.

In the Capital Improvement Fund Headworks Projects, Mr. Dodd suggested that the funds be designated towards building a reservoir instead of installing a pipeline from the South Fork as had been recommended by staff and the previous Board. He noted that building such a reservoir would probably require asking the voters to approve a bond since the cost would be approximately \$1,000,000 to build a 1,000,000 gallon

reservoir. Since Mr. Hubbard was not at the meeting to answer questions and discuss the South Fork pipeline installation, it was decided that another budget committee meeting would be necessary before action should be taken approving the budget. Mr. Mastne moved that the Budget Committee meet at 6:30 p.m. on Tuesday, April 12. Mrs. Mastne seconded. Passed. The Budget Committee meeting was adjourned at 10:30 p.m.

The regular meeting of the Corbett Water District resumed. Mr. Smart advised the Board that the appeal from the Snowmobile Club to be allowed access to the watershed had been denied. It was decided that the Board and the Forest Service would resume meeting to negotiate a MOU with a work session scheduled March 22, at 7:30 p.m. Reminders will be sent. Mr. Smart also advised the Board that supplemental EIS for the Clinton Forest Plan is pending. He was asked to prepare a presentation concerning the regulations that govern a Special Emphasis Watershed which is our designation and to bring a copy of the Mt. Hood Forest Plan that pertains to Gordon Creek Watershed. The testing is on hold for the secondary site appraisal waiting for budget funds.

Mr. Dodd asked the Board for permission to pursue an education presentation concerning water conservation and other information with Mrs. Weill to be given at the school. The Board agreed. Mrs. Mastne asked that he also pursue having the high school art department design a logo for the district as she has gotten no response to her inquiries. The Board suggested that a field trip to the Water Treatment Plant might be considered as part of the education presentation.

Mrs. Mastne moved that a letter be sent to Congressman Wyden requesting that Gordon Creek Watershed be included in the pending legislation for the "Bull Run Watershed Protection Act of 1994" and that the public be allowed access. It was explained that this could not be feasible since Bull Run regulations close the watershed to public access. Mrs. Mastne withdrew her motion. Mr. Mastne moved that the District send a letter to Congressman Wyden asking that the Gordon Creek Watershed be included under the "Bull Run Watershed Protection Act of 1994" with the provision that the District would have a member on the Citizens Advisory Committee and that Corbett Water District's Board with the Forest Service would have jurisdiction over the management of Gordon Creek Watershed. Mr. Dodd seconded. Mrs. Mastne, Mr. Mastne and Mr. Dodd voted in favor. Mr. Riehl and Mr. Schwartz opposed. Passed. Mr. Dodd declined to draft the letter. Mrs. Mastne and Mr. Mastne agreed to draft the letter and send copies to each Board member for review.

The meeting was adjourned at 11:40 p.m.