

The meeting was called to order at 7:30 p.m. by Board Chairman Bill Finney. All Board members, Peter Grant, Edith Mastne, Joe Riehl and Henry Schwartz, were present. Also present were Budget Committee members Jim Mastne and Sherwood Davis, Supt. Vance Hubbard, Ass't Supt Randy Stark, District Clerk Carol Quinn, Cloudy Sears and one visitor.

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

A letter from District lawyer Tom McPherson was read notifying Mr. Maxson that the Board had approved that he could install a line extension to his property line on Knieriem Rd. with a deed restriction requiring that should any additional hookups to service property across the road from or to the west of his parcel, the line extension must be laid across the property as required by Corbett Water District rules and regulations. Upon receipt of this letter from the attorney, Mr. Maxson submitted a counter-offer requesting that a deed restriction be applied to both his property and the property across Knieriem Rd. from him which belongs to his brother since his brother is now also planning to build within six months. Mr. McPherson sent another letter to the Board advising that the deed restrictions could be applied to both parcels of land without really causing additional problems or the Board could choose to require that the extension be installed across the face of the property as outlined in the rules and regulations. Mr. McPherson also advised Mrs. Quinn over the phone that Mr. Maxson's counter proposal in effect nullified all previous proposals so the Board is actually making a new decision. After discussion, Mrs. Mastne moved that the Board require that the Maxson brothers be required to extend the water line across the face of their properties on Knieriem Rd. Mr. Grant seconded. Passed. It was thought that with twopaying the costs jointly it should be approximately the same as what it would have cost to extend the line to the property for one person.

At 8:00 p.m. budget committee member Frank Haines arrived for the Budget Committee meeting. The committee was advised that Darrin Martin wanted to continue as a budget committee member but was unable to attend this evening. Nominations were opened for Budget Committee Chairman. Mr. Mastne was nominated. Nominations were closed. Mr. Mastne was elected. Mr. Haines was nominated for Vice-chairman. Nominations were closed. Mr. Haines was elected. Mr. Martin was nominated secretary. Nominations were closed. Mr. Martin was elected secretary. The Budget Committee read the budget message proposal and asked some questions. After discussion, the committee agreed to meet again in executive session at 6:30 p.m. on April 14 to discuss salary proposals. Then will then meet again that same night at 8:00 p.m. for a public budget committee meeting. All action on the budget proposal was delayed until the April 14 meeting.

Cloudy Sears asked the Board for support of the proposals to the USFS that she had submitted for review at the last regular Board meeting. She also submitted a copy of a request that certain information regarding timber management, garbage, effects of vehicle traffic, wildlife impact, areas for winter foot traffic, intra-agency coordination, and historic preservation be included in the environmental assessment of the Gordon Creek Watershed and for public review of the environmental assessment before it's use in quantifying or qualifying the alternatives to Gordon Creek Watershed Management. Ms. Sears advised the Board a citizen's group called "Guardians of Larch Mt" formed. The group would like to be included in the process of selecting the alternative option that the USFS

will choose for management of the Gordon Creek Watershed. She advised the Board that the Guardians of Larch Mountain were not in agreement with any of the alternatives that had been submitted for consideration and which will be presented at the March 18 public meeting at the school sponsored by the Forest Service.

There was much discussion of the fact that the Water District Board is responsible to represent the community with the Forest Service in areas related to water quality within the watershed. Mr. Mastne and Ms. Sears advised the Board that they had met with a hydrologist for the USFS to survey some of the area near the South fork of Gordon Creek and found evidence of much ORV abuse and erosion from logging practices. Another cleanup is scheduled for April 11 since garbage, litter and various chemicals (anti-freeze, medical waste, etc.) continues to be dumped within the watershed, as well as debris from various objects used as targets by shooters. After much consideration the Board agreed to write a letter to the USFS stating its position on the alternatives to be submitted as part of the public comment for the March 18 USFS meeting. Mrs. Mastne moved that the Board state that they are opposed to vehicle traffic within the watershed except for management purposes but are not opposed to public non-vehicle recreational use such as hiking, cross-country skiing, biking, etc. The letter would also include that the Board would require that the District be notified in advance of planned logging and logging-related activities to review the impact on water quality and finally that the District would like to work with the USFS in the evaluation of their environmental assessment prior to their choosing the management alternative within Gordon Creek Watershed. Mr. Riehl seconded. Passed.

The meeting was adjourned at 10:30 p.m.