

The meeting was called to order at 7:30 p.m. by Chairman Joe Riehl. All Board members, Bob Colclessor, Peter Grant, Jim Mastne and Henry Schwartz, were present. Also present were Alan Smart, Kathy Hubbard, Supt. Vance Hubbard, Dist. Clerk Carol Quinn and Budget Committee members, Sue Fry, Jeff Grover, Jim Leckron and Delbert Riehl. Budget Committee member Jim Mozena arrived at 8:00 p.m.

The minutes of the February 13, 1996, regular meeting and the February 21, 1996, special meeting were read and approved.

There was discussion concerning adding earthquake insurance coverage to the District's policy. Earthquake is an excluded hazard on the policy and even though the District has liability coverage, it would not cover earthquake damage. In talking with the District's lawyer, he recommended that the coverage be added. Mr. Schwartz moved that earthquake damage be added to the policy. Mr. Grant seconded. The motion passed with Mr. Schwartz, Mr. Grant and Mr. Colclessor voting yes and Mr. Mastne voting no.

Mr. Smart advised the Board that the BLM would do a watershed analysis of the Gordon Creek Watershed in fiscal year 1997 after October-probably after January, 1997. He will ask for a copy of an analysis from the BLM so the District will have a sample of what is involved. It will cover federal lands only and primarily deals with salmon habitat on Gordon Creek and Buck Creek. The Forest Service is doing one for Bull Run and the Little Sandy which should be done in the summer. Much of the watershed is still under snow pack at this time. New closure signs for the gates will be installed this spring. The Scenic area administration is planning some meetings regarding target shooting. The analysis will need to be completed before funding can be approved for rehabilitation.

There was discussion concerning scheduling another special meeting for reviewing the District Rules and Regulations. Mr. Mastne moved that a special meeting be scheduled for Tuesday, March 19, at 7:30 p.m. Mr. Grant seconded. Passed.

A letter from Harlan and Penny Halvorsen was read requesting additional adjustment for a leak at their home. There have been leaks there in previous years. The house is basically empty during the winter so a lot of water leaked before it was discovered. Mr. Hubbard recommended that the Board require a new line to be installed before adjusting the bill by more than half. It was also discussed that a gate valve be installed so the water could be turned on or off if someone was there or not. Mr. Mastne moved that the bill be adjusted to 1/2 now and that additional adjustment would be made when the new line and gate valve were installed. Mr. Colclessor seconded. Passed.

At 8:00 p.m. the Budget Committee meeting was called to order by Board Chairman Joe Riehl. Nominations were opened for Budget Committee Chairman for the 1996-1997 Budget year. Mr. Schwartz nominated Jim Leckron. Mr. Grant seconded. There were no other nominations. Mr. Leckron was elected Chairman of the Budget Committee.

Nominations were opened for Vice-chairman. Mr. Mastne nominated Sue Fry. Mr. Grant seconded. There were no other nominations. Ms. Fry was elected Vice-chairman of the Budget Committee.

The Budget message was read and discussed. There were several questions concerning the proposed rate increase, the Headworks Projects, the line replacement schedule as it related to the Water District Master Plan Study, salary schedules, new equipment, etc. After these questions were answered satisfactorily and discussion was concluded, Mr. Grover moved that the Corbett Water District Proposed Budget for the 1996-1997 year starting July 1 be approved as presented. Mr. Mozena seconded. Mr. Leckron advised the committee that as he had a son-in-law who worked for the district and his wife worked part time, he would not vote. The motion passed unanimously.

The budget meeting was adjourned at 9:15 p.m.

At 9:15 p.m. the Mr. Riehl reconvened the regular meeting. There was discussion of two letters requesting additional leak adjustments--one from Robert Turner and one from Rhonda Reedy. Mr. Grant moved that the Turner bill be adjusted to a six month average use. Mr. Colclessor seconded. Passed. Mr. Colclessor moved that the Reedy bill be adjusted to the six month average. Mr. Schwartz seconded. Passed.

Mr. Hubbard notified the Board that the manager of the Greek Camp at the end of Stevens Road (AHEC) had called to ask the Board to consider reducing their bill. They had 1,003,000 gallons of water use caused by about 13 showers that froze and broke during the cold weather. They will be fixed soon. Mr. Hubbard indicated that he thought someone should have come to check on the facilities and that it was negligent not to do so. They did not have anyone there at the time. Mr. Schwartz moved that the bill be adjusted to 1/4. Mr. Grant seconded. Passed. Mr. Hubbard advised the Board that he thought they should rethink the leak adjustment policy for the new District Rules and Regulations because many people are taking advantage of the process.

Mr. Hubbard reported that he had surveyed the South Fork line with BLM officials on their land. There are about 20 trees that need to be removed. Mr. Colclessor moved that the District authorize Tom Tye to fill out applications for this process for the BLM. Mr. Mastne seconded. Passed.

Mr. Hubbard advised the Board that letters will be sent to the parties regarding shares in payment for the culvert and road repair necessitated by the February flooding on Donahue Road.

Mr. Mastne moved that the bills be paid. Mr. Colclessor seconded. Passed.

The meeting was adjourned at 9:55 p.m.