

The meeting was called to order at 7:30 p.m. by Chairman Heini Ziegler. All Board members were present, including Dick McNulty, Henry Schwartz, Pete Place and Don Vaughan. Also present were Supt. Vance Hubbard, Budget Committee member Bob Scott, Carol Quinn, District Clerk, and Ron Roberts.

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

Mr. Roberts requested that the Board consider adjusting his bill due to a water leak that occurred after the District installed a new meter which increased the pressure considerably on his line. He did not have a pressure reducer before because there had been no need since the pressure had been low. Mr. Vaughan moved that the bill be adjusted to his average usage for this month, but further leaks would not be adjusted if he did not install a pressure reducer. Mr. McNulty seconded. Passed. Following his request, Mr. Roberts left the meeting.

Mr. Ziegler read a letter from Lee Engineering, Inc. regarding the unavailability of grant funds to finance the filtration plant. This letter will be used in advising the State Health Division of the inability of the District to build a filtration plant at this time. The Health Division had previously advised the District that these funds could probably be obtained, however both Lee Engineering and the District pursued this possibility and found that the District would not qualify.

Some discussion was held concerning clarifying the policy on sick leave and vacation time, i.e. how much vacation can accumulate; is sick leave accumulation payable at resignation as well as retirement? Mr. Ziegler will meet with the staff for their suggestions and this will be further considered at the next Board meeting.

The Board discussed the bill for Jeff Liggett which occurred when he was digging on county right-of-way and broke the water and phone lines. Time and labor for equipment and men and materials came to \$204.41. Mr. Liggett paid \$11.66 towards this sum but the staff asked for some guidelines in establishing a payment schedule. Mr. Place moved that it be paid at a minimum of 10 o/o per month. Mr. McNulty seconded. Passed.

At 8:00 p.m. the Budget Committee meeting was called to order. Nominations were held for Chairman. Bob Scott nominated Don Vaughan. Pete Place seconded. Passed. Nominations were opened for Secretary. Heini Ziegler nominated Dick McNulty. Pete Place seconded. Passed.

The Budget Committee read the Budget Message as presented by Budget Officer Vance Hubbard. After much discussion, the committee felt that the public would need to be better informed before a rate increase was implemented. Therefore Bob Scott moved that the budget be approved as presented with the exception that the \$50,000 in additional revenue due to increased water rates be deleted and the Capital Outlay Filtration Plant fund be lowered by \$50,000 to \$10,000. Mr. McNulty seconded. Passed. The Budget Committee meeting was adjourned at 9:58 p.m.

The Board discussed road closure of Camp A Loop and other roads in the watershed. Meeting was recessed at 10:00 p.m. to resume Mar. 27, at 7:30 for Executive Session.