

The meeting was called to order by Board Chairman Pete Place at 7:30 p.m. Board members present were Henry Schwartz, Bill Finney and Peter Grant. Also present were Kevin Price of the Oregon State Parks, Ted Norman, Theresa Kasner, 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.

Mr. Price, Mr. Norman and Ms. Kasner attended the meeting because of a situation at the Vista House. There has been a problem with not having enough water to provide adequate flow to flush the toilets. To relieve this problem, the State Parks replaced their 3/4" meter with a 2" meter. This should have been handled by the District. The Parks notified us, but there was a mixup in that we understook that they were doing the work with the Rooster Rock meter. When we checked, there was no change. Telephone calls were not completed due to one person being out of the office or the other one was out of the office. Therefore, it was not until meter reading that the change was discovered. The Friends of the Vista House paid for the work which came to \$1400. The monthly minimum for a 2" meter is \$20.00 instead of \$5.50. The District would have installed the larger meter for \$600. However, there is a problem with the larger meter because it will draw the line down which will leave the houses above the Vista House with no water. The Vista House should pay the District the additional \$600 because they are not only paying for a larger meter but purchasing shares of the District. There was quite a bit of discussion concerning how to solve the water shortage problem at the Vista House without running the other homes out of water. A larger line will need to be installed as soon as possible. In the meantime, we will supply as much as we can to the Vista House until we receive complaints from our other customers who will be effected. Mr. Hubbard will measure the distance and begin figuring costs to replace the line.

The election results were read. Mr. Place, Mr. Schwartz, and Mrs. Mastne were elected to new four-year positions on the Board effective July 1, 1991.

A potential problem has developed concerning the water reservoir on Mershon Road. Evidently, there are children playing on the reservoir leaving the District open to liability if they should be hurt. The Board requested that the site be surveyed and the cost of installing a fence be obtained. Mr. Hubbard notified the Board that the Oregon Health Division would prefer that all reservoirs be fenced.

There was some discussion concerning the proposed shooting range on Larch Mt. which could be established in our watershed. It was decided that the District would write a letter to the Forest Service notifying them of our objection to putting it in our watershed. The State Health Division will further support us on this objection.

A letter was received from Emery & Son Construction suggesting that the District amend their contract eliminating the finish work on the grading. This would require Arndt to finish his work and the District would hold him responsible. This was not what the District had agreed upon. Therefore, the District took no action to amend the contract which called for Emery to complete the work that Arndt didn't finish. Mr. Tye will meet with the concerned parties to see if a solution can be arranged between the two construction companies.

The meeting was adjourned at 8:45 p.m.