

The second meeting of the Budget Committee of Corbett Water District was called to order at 6:45 p.m. by Chairman Peter Grant. Budget Committee members present were Bob Colclessor, Jim Leckron, Ed Hoke Klaus Heyene, Doug Dodd, Edith Mastne, Jim Mastne, and Henry Schwartz. Also present were Budget Officer and Dist. Supt. Vance Hubbard, Dist. Clerk Carol Quinn and Dist. Engineer Tom Tye along with his colleague Gil Meigs. Mr. Joe Riehl arrived later.

There was some discussion at the previous meeting regarding the best or highest priority project for the Headworks. District staff and previous Boards had pursued the installation of a pipeline from the South Fork, but Mr. Dodd questioned the possibility of pursuing the building of a reservoir as more important which would also require a bond issue if it were to happen in the near future. Thus Mr. Tye was asked his professional opinion. Mr. Tye commended the Board for its policy of pursuing projects on a cash basis--saving and then building or purchasing. He submitted an outline for a Master Plan Study for the District to show where we've been, what we have, and where we are going. He thought it might be negligent to suggest going ahead with too many projects without such a study. The District needs to project its future growth, water demand and availability as well as storage.

Regarding the South Fork, Mr. Tye believes that since water is such a precious commodity, the District would also be negligent if it did not pursue the easement and installation for the South Fork.

Mr. Meigs also advised that in the past preference has been given to municipal utilities for water rights. However, now the thinking is changing to use it or lose it. The State Dept of Fish & Wildlife has been filing for rights for fisheries and conservation is a high concern for public officials. He advised the Committee that his company EEOC does a study regarding water use forecast with & without conservation. etc. He also suggested setting up a system development charge to help pay for future/past projects.

After hearing these speakers, the consensus was to proceed at this time with the pipeline from the South Fork. Also, Mr. Dodd moved that \$20,000 less be transferred from the General Fund to the Capital Improvement-Headworks Projects Fund. This \$20,000 would be placed under a new line item in the Materials & Services category of the General Fund to cover the cost of a comprehensive study of a Master Plan for the District. Mr. Mastne seconded. Passed. Mr. Dodd then moved that the Capital Improvement Fund-Headworks Projects unappropriated ending fund balance be lowered by \$20,000 to reflect the lesser amount being transferred to resources. Mr. Riehl seconded. Passed.

Mr. Dodd then moved the Budget Committee approve the Budget with these changes made. Mr. Mastne seconded. Passed. The meeting was adjourned.