

The meeting was called to order at 7:30 p.m. by Chairman Bill Finney. All Board Members, Peter Grant, Edith Mastne, Joe Riehl and Henry Schwartz were present. In addition Budget Committee members present were Frank Windust and Jim Mastne. USFS Rep Alan Smart, Doug Dodd, Kathy Hubbard, District employees Supt. Vance Hubbard, Ass't Supt. Randy Stark, Marc Caldwell and Dist. Clerk Carol Quinn were in attendance. At 8:00 p.m. additional Budget Committee Members Sherwood Davis and Bob Colclessler arrived.

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

A letter from Derwood Davis was read requesting that the Board consider an additional adjustment on his water bill due to a leak. Mr. Grant moved that the bill be adjusted to the previous six month average. Mr. Riehl seconded. Passed.

Results of the election were announced. Joe Riehl received 341 votes for Position 1 with 147 blank and 7 write-in ballots, Doug Dodd received 294 votes for Position 2 with 103 blank and 100 write-in ballots, and Jim Mastne received 292 votes for Position 4 with 94 blank and 109 write-in ballots.

Mr. Grant suggested that the Board send an informational letter to District customers advising them of the Treatment Plant completion, water sample results, upcoming projects, and the MOU with the USFS, etc. He will prepare a rough draft for the next meeting for the Board's input and approval.

Mrs. Mastne asked that the staff have information about water permits for the next meeting for the North and South Forks.

Mr. Smart advised the Board that they will take the sample at the Barrow Pit on Friday, April 16. Anyone who would like to go should meet at the office at 9:00 a.m. There has been no decision on access into the watershed by snowmobiles for the EA. They are waiting for information from the Scenic Area. There has been a problem with going around the upper gate. They have asked for an engineer to come up with a solution to prevent this and hope to have a resolution by next month's meeting.

The Board discussed the contract submitted by BMI regarding the Lead and Copper Rule Program. It was the consensus that it was very vague and before approval there should be a better breakdown of what they will do for the money. Mr. Dodd announced that there will be a meeting at the Portland Water Bureau next week regarding the Lead and Copper Rule that might be good to have staff attend. He will notify the office of time and where. It is possible that the District may be able to meet the requirements of this rule by using staff. No action was taken, but there will be further discussion next meeting.

Mr. Stark notified the Board that the test results were in for Phase I and II testing on the North and South forks. The results showed that there were mostly none detected for the contaminants and compounds checked. All results were below EPA standards.

The Budget Committee meeting was called to order at 8:00 p.m. by Chairman Bob Colclessler. Mr. Finney reported that the Board recommends that no cost of living increases be approved for any of the District personnel and that a 3 per cent merit increase be given to Marc Caldwell under utility worker category. The Budget Committee previously voted that there would no no funds appropriated for reimbursing Board Members for attending regular monthly meetings. Mr. Mastne moved and Mr. Colclessler seconded that these changes be approved. Passed.

There was considerable discussion regarding purchasing a new pickup. Mr. Riehl submitted a bid using the State Bid Process for a 3/4 ton Ford at \$15,000. Mr. Colclessler had one also using the State Bid that was for \$15,171 less accessories for a total of \$13,946. Mr. Caldwell had bids of \$15,903 from Suburban Ford, and \$16, from Gresham Ford. The committee was informed that these bids were only good until June 30. If the District went through the State Bid process for next year a new truck would not be available until about February or March. Mr. Grant moved that the New Equipment category under Capital Outlay be reduced to \$17,000 to cover \$15,000 for a new truck and \$2,000 for confined space equipment. Mr. Davis seconded. Passed.

Mr. Mastne moved that the remainder of the Budget be accepted as proposed. Mr. Riehl seconded. Passed. The difference in fund totals will be placed in contingency.

Mr. Davis commented that he was willing to recommend a rate increase in order to accumulate funds for the South Fork development if necessary. The District will obtain more information regarding costs and time frame before any decisions are made.

The Budget Committee meeting was adjourned at 9:30 p.m.

Mr. Finney advised the Board that he was very dissatisfied with the way the election campaign was run and that he planned to turn in his resignation.