

The meeting was called to order at 7:30 p.m. by Chairman Henry Schwartz. All Board Members, Doug Dodd, Edith Mastne, Jim Mastne and Joe Riehl, were present. Also present were Alan Smart of the USFS, Al Kimbley, Kathy Hubbard, Torey Redfern, Supt. Vance Hubbard and Dist Clerk Carol Quinn.

The minutes of the last meeting were read and corrected to show there were two abstentions on the leak adjustment for Mr. Bates.

Mr. Smart advised the Board that there will be a hearing before the sub-committee on the Bull Run Watershed Protection Legislation on June 8. He notified the Board that he had talked with Randy Stark of the CWD staff regarding getting help from the District to build a berm to prevent access around the gate to prevent renegade 4-wheel drive vehicles from entering the closed watershed area. Mr. Dodd moved that Supt. Hubbard be authorized to work with the FS to create a barrier that should not take over a day's work. Mr. Mastne seconded. Motion passed unanimously.

There was some discussion regarding a MOU with the District and the FS. Normally a MOU is agreed upon and then after one year it is reevaluated. After that evaluation, it is usually re-evaluated every two years. The 90-day notice to cancel the MOU is used when either party feels that the MOU is simply not working or not satisfactory to create the desired results. Mr. Mastne moved that Mr. Hubbard be allowed to work with the USFS on routine job-related decisions without having to present each item before the Board first. Mr. Riehl seconded. Passed unanimously.

Mr. Smart also reported that there is no new information yet on the Barrow Pit analysis. Mr. Dodd indicated that although he understood there was a funding problem and this all takes time, he would like to have the results and information before winter as this has been going on for a long time.

Mr. Dodd moved to adjust the bill for Mr. Hutson to average since he fixed his leak as soon as he discovered it. Mr. Riehl seconded. Passed.

Mr. Hubbard reported that he had met with BMI representatives and discussed with them the fact that the District is not satisfied with the information received and work done for the money paid for the Backflow/Cross-Connection Contract with them. They agreed that they had not fulfilled their responsibilities as proposed. To remedy the situation they will complete the following at no charge to the District:

1. Revise and bring up to date all Corbett Water District files;
2. Send out a 2nd mailing/questionnaire to the customers who did not respond to the 1st mailing.
3. Do one day of inspections at the high risk locations--schools, markets and businesses, etc.
4. Have a proposal and breakdown ready for the June 14 meeting.

Mr. Dodd suggested to the Board get more than one bid on the proposed Master Plan Study for the District. A request for proposal will be prepared specifying what information the District is requiring.

Two letters were submitted to the Board in draft form for their approval. Mr. Mastne moved that the letters --one concerning the proposed rate increase and advising of the date and time for a public hearing on this

proposal and one requesting exclusion of Sec. 13 from the Bull Run Watershed Protection Legislation---be approved with minor changes. Mr. Dodd seconded. Passed.

Mr. Dodd notified the Board that he had met with Anna Weil and Mrs. Sullivan, Principal, and two third grade teachers regarding an educational presentation . This was met with enthusiasm on the part of the school personnel. Mrs. Weil will prepare and give a talk on water conservation, our water system, etc. They may want to take a field trip to the Treatment Plant and learn how to read meters. Vance should be contacted to make arrangements. He also spoke with Mrs. Sullivan about the school children designing a logo for the District. On April 11, Mr. Dodd attended a Public Hearing on the Wyden Bill re: Bull Run Watershed Protection Plan in Portland. There was no objection from anyone from Corbett.

The District's lawyer is proceeding with negotiations for an easement from the South Fork. Once a legal description is received, he will obtain a preliminary title report and an appraisal so an offer for a specific sum can be submitted to Frank Lumber Co. There was comment that the appraiser would need to be aware of Forestry Law and riparian area which limits the value of the trees since in such an area they could not be harvested.

The regular meeting was adjourned at 9:15 so the Board could go into Executive Session.