

The meeting was called to order by Board Chairman Pete Place at 7:30 p.m. Board members present were Henry Schwartz, Edith Mastne, and Peter Grant. Also present were 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.

The Board was informed that an off-road vehicle rally and clean-up was recently held on the Camp A Loop Road. This road is partly within our watershed and Mr. Hubbard and Mr. Stark reported that there was a definite increase in turbidity after the rally was held. This rally was held under the supervision of the US Forest Service. The Board requested that a meeting be set up with the District's lawyer, representatives from the Forest Service, Oregon Dept. of Health, our engineer, the staff and board to discuss the watershed and closure thereof. This meeting is to take place as soon as possible and the Board will be advised of when everyone can attend. It is the position of the Board that the road needs to be closed to reduce the threat of hazardous waste dumping and lead contamination from all the shooting that occurs in the area.

Mr. Hubbard reported that the cost of replacing the line from Larch Mt. Road to the Vista House will cost the district approximately \$10,000 if PGE and the phone company will pay for a 1/3 share each of the digging. The line will be about 2,640 feet long and costs \$1.90 per foot for the pipe. It will also involve a road crossing and other miscellaneous expenses. Mrs. Mastne moved that the District proceed with this project. Mr. Schwartz seconded. Passed.

At 8:00 p.m. Norv Shuster arrived for the Budget Committee Meeting. The Budget Committee met and approved the recommendations from the TSCC regarding placing some money in the Water Treatment Improvement Fund as cash carryover to cover expenses incurred after July 1, 1991, with completing the building of the treatment plant and for the purpose of closing the account.

The District has received a completed survey of the reservoir land on Merhson Road. It confirms that the DeHoyas do have some stuff on our land, but no permanent structures. Bids for building a fence will be received with the option of a gate to be paid for by the DeHoyas if they want access.

Mr. Hubbard reported that Mr. Santry again asked the Board to consider furnishing water to his place across the Sandy River even though it is out of the District. After some additional discussion, Mrs. Mastne moved that the District not serve water to him. Mr. Schwartz seconded. Passed.

A letter was read from Mr. and Mrs. Pfeifer requesting an adjustment for their March bill. They had had a leak most of the winter, but due to weather had been unable to locate or work on it. Mr. Grant moved that their bill be adjusted to the average between April and May. Mr. Schwartz seconded. Passed.

Mr. Tye met with Mr. Arndt and requested he reimburse the District for the \$2,000 overpaid on the contract dispute for the excavation of the treatment plant site. He refused. Mrs. Mastne moved that our lawyer send a letter demanding payment or we would contact the bonding company. Mr. Grant seconded. Passed.