

The meeting was called to order by Board Chairman Bill Finney at 7:30 p.m. Board members present were Edith Mastne, Joe Riehl and Henry Schwartz. Also present were Scott Schnoll, Alan Smart of the U.S.F.S., August Fromuth, Cloudy Sears, Jim Mastne, Dist. Engineer Tom Tye, Supt. Vance Hubbard, Ass't Supt Randy Stark, and Dist. Clerk Carol Quinn.

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

Mr. Schnoll requested that the Board consider a further adjustment of his water bill due to a leak at the house he rents. Mr. Hubbard advised the Board that the line is old and when the District hooked the meter to the larger line on Chamberlain Road, the change in water flow probably caused the leak. If further leaks develop, he suggested that the owner be notified that the line should be replaced. Mr. Riehl moved that the bill be adjusted to average. Mr. Schwartz seconded. Mrs. Mastne abstained. Passed.

Mr. Smart advised the Board that last Thursday Mr. Mastne found a 55 gallon drum and 6 gallon container and some yard debris outside the gate in the ditch at Road 1509. Riedel Environmental came and analyzed the material and found it contained about 15 gallons of used motor oil. He also read a letter from the FS confirming to the Board the results of the tests on the chemicals found in the watershed during the recent SOLV cleanup.

At 8:00 p.m. the Budget Hearing was held for the 1992-1993 budget. There was some discussion about the need to increase the amount of money allotted in the vehicle maintenance fund by \$2,000 since the Budget Committee decided against purchasing a new pickup and the old one will need some major repairs. The Board felt that it would be a good idea to get a mechanics report on the condition of the blue pickup. There was also some discussion about increasing the amount of Capital Outlay Equipment by \$1,000 to cover purchase of cellular phones. The additional funds would come out of contingency. Mrs. Mastne moved that the Board approve these changes. Mr. Riehl seconded. Passed. Mr. Schwartz moved that the Board pass a resolution adopting the 1992-1993 budget with the approved changes. Mrs. Mastne seconded. Passed.

Mr. Smart informed the Board that since the cost of soil sampling for contamination in the watershed at the quarry site will cost more than \$2500, it must go out for competitive bid. This will prolong the process some; however, they are hoping to set up a date to take the samples from three sites in the near future. They will notify the District so that representatives from the Board, staff and Guardians of Larch Mt. may accompany them to the site to take the samples. The Forest Service hopes to have a decision regarding the Environmental Assessment of the watershed and whether to install permanent gates by next Wednesday. Mr. Smart, Mr. Mastne, representatives from the Dept. of Forestry, and the DEQ testified before the Senate Water Policy Board of the request of Senator Cease. The timber loop sale should be concluded this year. Total sale was for 3.5 million board feet. Areas for harvest were marked by a hydrologist. This current year is a partial cut with individual trees marked by diameter. After taking the soil samples, it may be possible to view the timber sale at the south fork if desired. Both the North and South Forks of Gordon Creek are listed as Special Emphasis Watershed areas. The FS feels that timber can be harvested without harming water although the amount of clear cut will be greatly reduced. The Gordon Creek Watershed has some spotted owl designation protection and some has been set aside as a critical habitat area by the Fish and Wildlife Division. Regarding reforestation --

It should all be done in full stock in five years. It will be reforested in an assortment of native type trees--primarily Douglas Fir. Alder usually plants itself and does not need to be planted as a project. The FS plans to close entry by 4-wheel drive vehicles from Aims and would also block entry by the powerline corridor. They plan to restore the area in the south fork to prevent further erosion and will apply for some funds and possible cost share agreements for next year to rehabilitate some areas. The gates have been holding fairly well and there has been some additional cleanup since the SOLV cleanup day.

Cloudy Sears mentioned that one of Gresham's City Councilors had proposed that Gresham establish a dump site. She suggested that the Water Board sent a letter supporting his proposal. She advised the Board that the EPA is discussing with the AWWA the possibility of conservation laws. There is no new news regarding Portland City Council changing how Bull Run is managed for maximum protection. The next AWWA conference is in Vancouver, B.C. and they have special rates for small districts.

Mr. Tye and Mr. Stark informed the Board of the status of the South Fork. The District has a right of way with BLM but not with private owners. Mr. Stark met with Jeff Frank regarding obtaining a right of way from Frank Lumber Co. Mr. Frank has a concern about losing production land with a roadway being built. If we stay in the buffer zone it is not a problem with them. If it is out of the buffer zone, he would like some assessment. The Board agreed that the present line should be repaired as quickly as possible so use can be made of water from the South Fork. Further study will be needed before a decision on what's the best permanent solution. In the meantime the line needs to be tied into the system now.

Mr. Hubbard advised the Board that Mr. Arndt has not responded to the agreement that he work off the money he owes the District. Therefore, the District will send him a copy of a letter advising him that the court will be notified he is in default of the mediation agreement he signed. This may facilitate a response.

Mr. Hubbard has been informed that Cascade Utilities is going to put in a new line to lower Corbett. This is in an area that the Water Dist. needs to replace its line also. Although it was not planned, it would be good to do it at the same time because the digging costs could be shared. The line would be about 1800 feet with 1000 feet requiring special blocking because the land is unstable over the cliff. The Board authorized Mr. Hubbard to proceed with this project.

Mr. Riehl reported briefly on the meeting he attended for SDAO District Directors. He suggested that the minutes and agenda be sent to the Board ahead of time so members could be better informed prior to the meeting. This will be implemented. He also mentioned that it is important for the Board to have a sense of mission. He also suggested that the District look into investing in the Local Gov't Investment Pool run by the State Treasurers Office. They will be contacted for information. He will provide a written summary of his notes at a future meeting.

Mrs. Mastne moved that \$25,000 be transferred from contingency to Capital Outlay and \$6,000 be transferred from contingency to Personal Services, and the Water Treatment Plant fund be closed. Mr. Schwartz seconded. Passed. The Capital Outlay funds will cover the remaining owed on the Treatment Plant and the Personal Service funds will cover accrued sick leave and vacation pay.

The meeting was adjourned at 10:40 p.m.