

The meeting was called to order at 7:30 p.m. by Vice-chairman Joe Riehl. Board members present were Doug Dodd, Edith Mastne and Jim Mastne. Also present were Ray Johnson of BMI, Tom Tye of Compass Corp., Alan Smart of the USFS, Supt. Vance Hubbard, Dist Clerk Carol Quinn and visitors Kathy Hubbard and Malcolm Freund.

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

Mr. Johnson of BMI advised the Board that he has been doing some inspections as agreed upon and will be sending a letter to those people who did not respond to the original mailing. He emphasized the necessity for the district to have a Backflow Prevention/Cross Connection program in place whether it is done through BMI or not.

At 8:00 p.m. a Public Hearing was held pertaining to the 1994-95 Budget. There was no public comment concerning the budget.

Mr. Smart thanked Vance for his work in building a berm to keep vehicles from going around the gate in the watershed. He said that the Forest Service is hoping to get funding to begin the clean-up of the Barrow Pit. He also mentioned that there would be a hearing on the Bull Run Legislation in sub committee on June 23. There is a need for continual monitoring of illegal activity in the watershed. Patrols are conducted regularly from the sheriff's office and Forest Service Law Enforcement. He suggested that perhaps the Neighborhood Crime Watch could also keep an eye out for illegal activity there and report license plates to the police.

At 8:30 p.m. a Public Hearing was held concerning a proposed rate increase. The District received one letter from a customer supporting the Board's position of paying for improvements by saving ahead for them and also supported the rate increase to accomplish this savings. This letter was from Mr. Gattman. Mr. Freund commented that he also approved, although he had not come specifically to attend the hearing, but to observe the meeting as an interested citizen.

Mr. Tye notified the Board that he has arranged with Braun Intertech to test the sample of paint on one of the reservoirs to determine if a lead-based paint was used when it was painted. He also recommended that the District talk with the State Health Division regarding the Master Plan Study for the District. One proposal has been received, from EES, but the Board would prefer to have proposals from other companies for a comparison. Mr. Tye will prepare the request for proposals to be received at the next meeting from those firms interested in submitting a bid. Mr. Tye will work with the District's lawyer and Vance to get the survey work completed. after notifying Frank Lumber when they will be on their property.

Mr. Dodd notified the Board about the educational program which was presented to the third grade students and emphasized conservation. He proposed a letter be sent to Mrs. Weill thanking her for her time and effort.

Mr. Dodd moved that \$12,000 be transferred from the General Fund Operating Contingency Fund to Personal Services to cover overtime vacation, and sick leave pay. Mr. Mastne seconded. Passed.

Mr. Mastne moved the Board adopt a Resolution approving the 1994-95 Budget as presented which had previously been approved by the Budget Committee and certified by the Multnomah County TSCC. Mr. Dodd seconded. Passed.

Mr. Dodd moved the Board adopt a Resolution increasing the water rates by \$1.00 per service on the minimum plus an additional \$.30 per thousand gallons above the minimum of 1,000 gallons from \$1.20 to \$1.50, as recommended by the staff. Mrs. Mastne seconded. Passed.

The meeting was adjourned at 9:15 p.m.