

The meeting was called to order at 7:30 p.m. by Chairman Heini Ziegler. All Board members, Richard McNulty, Pete Place, Henry Schwartz and Don Vaughan were present. Also present were Supt. Vance Hubbard, Ass't Supt. Randy Stark, Dave Leland and Paul Berg of the State Health Division, and Carol Quinn, Dist. Clerk.

The minutes of the last meeting were read and approved. The main purpose of this meeting was to adopt the 1984-85 Budget. The Budget Hearing was held on June 12. There was no public comment at that time. However, there wasn't a quorum present at that meeting so no official action could be taken. However, at that June 12 meeting there were two men who commented on the letter that the Board had sent to the community informing them of the current status of the District and the results of the Water Study Report. Rob Colclessor suggested the District investigate the impact of S627 Bill re: establishing a national scenic area in the Gorge and find out if the District would lose land and water services and revenue. Claire Klock commented that he felt that the filtration plant would be the best way to meet the requirements of the State Health Division to insure safe drinking water. He wondered about increasing the District boundaries to increase the base for payment. However, the District already serves the greatest population density and it would not be cost effective to extend lines for a small number of services.

Due to the fact that the cash carryover is more than originally anticipated, the staff recommended some changes in the budget including adding an additional \$1,000 to the Chlorinator Maintenance, \$2,000 to the Meter Maintenance, \$2,000 to Engineering & Surveys, \$12,000 to Capital Outlay for Reducing Stations which were not completed this year as planned, and \$7,741 to Operating Contingency for a total additional of \$24,741.00 and a total budget of \$245,428.00. These additional funds include \$18,000 from increased cash carryover and \$6,741.00 transferred from Personal Services by the Board for use in other categories. Mr. Place moved that the Board pass a Resolution adopting the 1984-85 Budget as approved by the Budget Committee with the additional changes recommended now by the staff. Mr. Vaughan seconded. Passed.

Mr. Leland informed the Board that he thought the informational letter sent to the community was very well written. He recommended that the Board consider a public meeting even though there had been very little response to the letter. He advised that the maximum amount that could be awarded for a Community Development Grant is \$400,000, but there is preliminary work that would involve engineering plans that would have to be completed even before an application for a grant could be made. He explained that a health threat is a potential health problem, not necessarily an immediate health hazard, and that grants that will be used to correct a health threat are a priority. He said they would support our application for such a grant and that they would support, write letters, etc. to the various agencies encouraging closure of the roads in the water shed. He encouraged the Board to take some steps in a direction of meeting the problem in the District regarding the unfiltered surface water.

Mr. McNulty moved that the Board accept a contract for the yearly audit with Deloitte Haskins & Sells who also did it last year. Mr. Place seconded. Passed.

Mr. Vaughan moved that the District change Workman's Comp coverage to Industrial Indemnity for a lower premium than SAIF. Mr. McNulty seconded. Passed.

Don will talk with BLM this month. He will also get new maps for about \$30.00
Meeting was adjourned at 8:30 p.m.