

The meeting was called to order at 7:30 p.m. by Chairman Henry Schwartz. Board members present were Doug Dodd, Edith Mastne and Jim Mastne. Also present were Tom Tye, Alan Smart, Jeff Grover, Supt. Vance Hubbard and District Clerk Carol Quinn.

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

Nominations were opened for Chairman of the Board. Mr. Schwartz nominated Mr. Riehl. Mr. Dodd seconded. Mrs. Mastne nominated Mr. Dodd. Mr. Mastne seconded. Mr. Mastne moved that nominations be closed. Mrs. Mastne seconded. Passed. Ballots were cast. The results were Mr. Dodd, 3; and Mr. Riehl, 1. Mr. Dodd was elected Chairman.

Nominations were opened for Vice-chairman. Mrs. Mastne nominated Mr. Mastne. Mr. Schwartz seconded. Nominations were closed. Mr. Mastne was elected Vice-chairman.

Nominations were opened for Secretary-Treasurer. Mrs. Mastne nominated Mr. Schwartz. Mr. Mastne seconded. Nominations were closed. Mr. Schwartz was elected Secretary-Treasurer.

Mr. Tye informed the Board concerning the South Fork Line. He faxed the legal description to the District's lawyer, Tom McPherson, following completion of the survey. Mr. McPherson will prepare the description and paperwork to be sent to Frank Lumber for their review and negotiation.

Mr. Tye sent letters to three consulting firms regarding the water study proposal in addition to the one the District had already received from Economic & Engineering Services, Inc. There was no response from one firm, another notified him they were not interested, and a proposal was received from Lee Engineering. The EES proposal bid was \$19,000 and the one from Lee Engineering was for \$9,611. Mr. Tye recommended that the Board study the proposals before making a decision. He sees the need for the study to be sure there are adequate water supply for future use and to comply with regulations. There needs to be a study on which would be the best storage proposal-- a pond before the treatment plant or a reservoir after the treatment plant. However, he considers the first priority to be to put in the South Fork Line. He will review both proposals and have a recommendation for next meeting. He believes it would also be a good idea to have Mr. McPherson review the legal rules to see that the study covers the things that need to be covered. To bring the new South Fork Line on line there will need to be some sort of intake installed, a low impact type. He will work closely with Vance and Fish & Wildlife, etc. to prepare workable options. An appraiser will have to be brought in to appraise the value of the trees and the land in order to prepare a payment proposal to Frank Lumber Co.

Mr. Smart received a letter from the DEQ pertaining to the Barrow Pit. It approves the approach that Cascade Earth Sciences has laid out and supports the FS efforts taken thus far. As for a time frame, DEQ is calling this a voluntary program which would require the FS to supply a bond for DEQ's support time and as long as the FS pays bond and keeps schedule that they develop, they would come out and identify what is necessary and they would take on responsibility for the cleanup.

Instead of just approving what it proposed, they would take a more active role in identifying what needs to be done. The FS would still pay for it and DEQ would provide the expertise and analysis of what is necessary.

Mr. Hubbard expressed concern that the District be allowed input as to when the actual cleanup occurs in that activity during run-off or threat of run-off could cause problems. If the soil was disturbed during such a time, it could cause the lead particles to break free of soil that they are encased in now. Mr. Smart agreed that any time during runoff would not be the time to do this. Mr. Mastne is concerned that the work be done this year, but that may not be possible according to Mr. Smart. Mr. Smart says that the DEQ has this project on file and it will be done as quickly as funds and time allow, and is considered an important project.

Mr. Mastne stated for the record that most of his speaking is not for the Water Board. Most of his speaking is for his concerns as private citizen, Jim Mastne. If it reflects back on his position on the Water Board, he can't help that, if people perceive that, he is talking as he talked before ever coming on the Water Board. My concerns are the same now as then and his position has not changed very much from the beginning and he is going to insist and push as hard as he can push to get the site cleaned up in an orderly and timely fashion.

Mrs. Mastne commented that personal opinion is fine, but it does not need to be brought to the Board meeting as Board business.

The berm that Mr. Hubbard made seems to be working to keep vehicles out. The sheriff came by oneroad and found the gate open. He went in and found the parties, got the information on them, sent them out, and notified FS Law Enforcement. There didn't appear to be any damage. The watershed is much cleaner all the way over to the South Fork.

Under audience comments, Mr. Grover questioned Mr. Dodd concerning his working out of state. Mr. Dodd informed the Board that although he is working in Yakima during the week, he is maintaining his home residence in Corbett. According to State Law, a person may remain on a Board as long as he maintains his residence in the district.

Mr. Hubbard announced that both he and Marc Caldwell had passed their WD II certification. While he is on vacation, he plans to leave Marc in charge of the District and Randy in charge of the Treatment Plant. The Health Division recently conducted a sanitary survey. They will send a copy of their findings and recommendations.

The meeting was adjourned at 9:00 p.m.