

The meeting was called to order at 7:30 p.m. by Secretary Edith Mastne. Board members present were Henry Schwartz, Joe Riehl and Jim Mastne. Also present were Dick Reid of Coffey Labs, Ivars Steinblum and Alan Smart of the USFS, Ass't Supt Randy Stark and Dist Clerk Carol Quinn.

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

The first order of business was to elect a new Chairman of the Board. Nominations were opened for Chairman. Mrs. Mastne nominated Mr. Schwartz. Mr. Mastne seconded. Mr. Schwartz was elected.

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

Nominations were opened for Secretary, Mr. Mastne nominated Mrs. Mastne. Mr. Riehl seconded. Mrs. Mastne was elected.

There was some discussion of the South Fork Options as presented to Frank Lumber for their preference and review. At this time the District can really do nothing until we receive an answer from them to the letter and choices offered by the District's Engineer Tom Tye for the water line replacement across their property.

Mr. Smart addressed the Board regarding the additional analysis of the samples taken in the Borrow Pit within the Watershed on April 16. There were five samples taken at four locations - four within the Pit area and one down the road about 1/4 mile in similar soil. Basically the tests showed that lead contamination was high enough to require clean-up of the site. There will be a site assessment with the first step to determine how deep and how wide and how much will need disposal. The Forest Service hopes to begin contracting this month. The DEQ has approved the process. Mr. Reid answered questions regarding the procedures and results of the testing. The Board received copies of results.

Mr. Smart also advised the Board that they are building up the barrier on Road 20. The gate has been repaired and their engineers are still devising a way to make access and destruction of the barriers more difficult to break-down.

Regarding President Clinton's Forest Plan, Mr. Smart said that the Forest Service has not yet received final maps. Three or four classifications would include most of the Watershed and will allow limited harvest for less than 80 year old trees for thinning and salvage. Two more areas related to Watershed refer more to salmon and aquatic life. A proposal before the Portland City Council regarding Bull Run Watershed has been withdrawn for reevaluation. The Board had received some information on this proposal and had been interested in the decision regarding it.

A MOU meeting scheduled for July 20 was postponed until August 3, at 7:30 p.m. to allow time for an appeal to be filed to the closure of the watershed to snowmobiles. Such an appeal might change the negotiations in the MOU agreement.

Mr. Stark informed the Board that he has begun implementing compliance with the Lead and Copper Rule within the District. He has been arranging sample sites.

No bids have been received for the purchase of a new pickup. Mr. Schwartz will be given a copy of the specs to contact a broker for a price quote.

Officers of the Board signed new signature cards for the bank accounts.

Mr. Riehl suggested that the Board establish some goals for the Board to accomplish this year and noted that he believed it important to establish job descriptions for District employees that provide for job evaluation, step and grade wages, performance review, etc. He also noted that the Board should review and update the Rules and Regulations governing the District which hasn't been done for over 20 years. In order to be ready for the Budget preparation which begins in the spring, Mr Mastne moved that the Board proceed with the job related goals for the August Meeting. Mrs. Mastne seconded. Passed.

The meeting was adjourned at 9:40 p.m.