

The meeting was called to order by Board Chairman Henry Schwartz at 7:30 p.m. Board members present were Edith Mastne, Jim Mastne and Joe Riehl. Also present were Supt. Vance Hubbard, Ass't Supt. Randy Stark, Dist. Clerk Carol Quinn, and Kathy Hubbard.

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

Mr. Hubbard advised the Board that he had visited several dealerships to see the selection of '93 pickups that would be suitable for the District. It is too late to order a '93 and there are not very many in stock. The 1994 models will take several weeks to receive and will cost more money. Last month there were no official bids received because the dealerships could not meet the exact specifications. The Ford dealer in Sandy does have a truck that will be suitable for between \$15,000 and \$16,000. They will give us a fleet discount which will amount to a few hundred dollars. It is a 3/4 ton 4x4 with a tow package, a 351 motor and it is white. That is the best price of any available. Mr. Mastne moved that Mr. Hubbard be authorized to purchase the truck. Mr. Riehl seconded. Passed. There was some discussion of installing a light bar for safety purposes to the new truck. Prices will be checked. Also, there was some discussion of having a District logo made and installed on the truck as well as using it for other purposes. No decision was made. Mr. Mastne had talked to the school about having the art class design the logo. There was also discussion about what to do with the old pickup. There is a public auction held regularly between Sandy Blvd. and Marine Drive in the vicinity of 138th. More information will be received concerning this. The Board agreed that \$1,000 should be the minimum price.

Mr. Stark notified the Board that the action levels had been exceeded according to test results in implementing the lead and copper rule regulations. This will require notification and treatment will be required. The Board advised the staff that the District needs to do what is required to meet the intent of the law. Copies of pamphlets will be reviewed and information will be obtained from Portland Water Bureau regarding what they used for public notification.

Mr. Mastne notified the Board that two appeals were filed with the USFS regarding the decision to close the watershed to snowmobiles. Until a decision is reached on the appeals the Board will not meet with the USFS again to negotiate the MOU. Mr. Mastne has been in contact with Ron Wyden's office regarding the Clinton plan for logging. He mentioned that the DEQ is taking over the clean-up for the FS of the Borrow pit site.

Mr. Hubbard commented that the letter received from Vince Brand of Frank Lumber Co. regarding the easement for the water line on the South Fork indicated that there has been a misunderstanding. He submitted a letter to the Board for their approval asking for a meeting with District personnel, Tom Tye, Mr. Brand and Mr. Jeff Frank and Board representative to discuss the proposals and options or alternatives they might have. Mr. Riehl and Mr. Mastne asked to be the Board representatives. Mr. Hubbard will send the letter and arrange a meeting. BLM has requested that they be notified before we do any work on their land.

An estimate from Local Government Personnel Institute in the amount of \$2,125 to \$2,425 for setting up a job analysis and job description study and plan. They would plan to have the study completed by

January, 1994. The study would include job analysis, job descriptions, internal equity evaluation, external equity review and recommendations. Mr. Hubbard advised the Board that he had talked with a company that also does this type of consultation, but their minimum charge is \$5,000. Mr. Riehl moved that the District approve the contract with LGPI. Mr. Mastne seconded. Passed.

Mr. Riehl advised the Board that he felt the Board needed to meet in Executive Session with Mr. Hubbard to discuss issues related to district personnel. Mr. Mastne moved that the Board go into Executive Session. Mr. Riehl seconded. Passed. The regular Board meeting was adjourned at 8:45 and the Board went into Executive Session.