

The meeting was called to order at 7:30 p.m. by Chairman Pete Place. All Board members, Bill Finney, Peter Grant, Edith Mastne and Henry Schwartz were present. Also present were District Engineer Tom Tye, Supt. Vance Hubbard, Ass't Supt. Randy Stark and Dist. Clerk Carol Quinn.

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

Mr. Tye advised the Board that work on the Treatment Plant is progressing nicely. They have an estimated completion date of Sept. 27. He presented a change order for the Board's approval. The order was approved with the exception that the engineering firm will absorb \$250.00 cost for item no. 2. The construction firm was asked to figure the cost of installing an additional two gates. However, the estimate was too high and the district will install them at a later date themselves. The Board requested that upon completion of the project a letter be written complimenting the construction company for their work on the project.

The annual audit report was submitted to the Board for the year completed, June 30, 1991. Mrs. Mastne moved the audit report be accepted. Mr. Schwartz seconded. Passed.

Mr. Stark reported that Mult. Co. Planning Comm. had held a hearing and approved the bike path proposal. The District was notified about two hours before the hearing was to be held in downtown Portland. There will be a further hearing before the Board of Commissioners. Many residents of the community are opposed to the bikepaths and have set a couple of meetings to plan strategy and obtain additional information concerning the bikepath plan. The Board requested that the District have a representative at these meetings and that local representatives be contacted, the local paper be contacted and the District's lawyer be asked to give an opinion regarding who is liable for expenses incurred with moving water lines and meters should it be necessary when/if the bike paths are built.

There has been quite a bit of support from our customers regarding the District's efforts to get the Camp A Loop Road closed to vehicle traffic. The meeting with the USFS is set up for Sept. 17 for public comment on recreational use of Larch Mt. and the issue of the closure of our watershed will be addressed at that time. In conjunction with the closure proposal, Mr. Stark presented an Agenda for Developing a Watershed Management Plan to the Board for their consideration. The Board discussed this presentation and decided to wait to see if the USFS will gate the road. It was the consensus of opinion to complete one issue before introducing others. Also the Board felt that the District did not have the resources: time, money, personnel, etc. to be responsible for managing the watershed area itself.

Mr. Place announced that he will be resigning from the Board as of September 30, 1991. It was his intention to serve until the Water Treatment Plant was built. A new member will have to be appointed until the next election which will be 1993. Mr. Finney mentioned that there was a possibility that he would not be able to serve until the end of his term. A new chairman will have to be elected next meeting. Names of persons interested in being appointed to the Board will also be considered then.

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