

The meeting was called to order at 7:30 p.m. by Chairman Joe Riehl. All Board members, Bob Colclessor, Peter Grant, Jim Mastne, and Peter Grant, were present. Also present were Alan Smart, Torey Redfern, Jan Leckron and Dist. Clerk Carol Quinn.

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

Mr. Smart reported that the gravel has been spread on the Power Line Road. Sen. Hatfield has sought some flood repair money which the Forest Service is proposing be used on Road 20 to get 3 culverts to improve drainage and erosion problems. Two culverts have been cleared that drain into Bridal Veil Creek. There are no plans for logging in the Gordon Creek Watershed at this time. BLM has not yet started the Watershed Analysis. It will probably not get started until January.

Mr. Redfern asked Mr. Smart about district staff being able to tour the Bull Run to view how the intakes are set up, etc. Mr. Smart will look into making arrangements for such a tour.

The Board reviewed the proposed changes in the draft copy of the new Rules and Regulations before they are sent to the lawyer for completion. The Rules and Regulations will include authority for System Development Charges and Cost Recovery but will not include the actual procedures in detail. These procedures will be on file so they can be implemented should such action be taken. Once the new pamphlets are prepared, they will be given to new customers and will be available for review or given to current customers if they so desire.

Mr. Redfern gave the August work report advising the Board of leaks repaired, meters installed and moved, two filter ponds cleaned, the second gate was repaired, closed and locked, the pipe and parts for projects on Reed and Gordon Creek Roads have been received. Permits have been applied for and the District is waiting for their approval before beginning the work.

Mr. Colclessor asked Mr. Riehl if he had contacted the mayor of Troutdale regarding the overlapping taxes paid by some Troutdale residents. Mr. Riehl has not yet had the opportunity to do so due to job hours. After some discussion, Mr. Mastne moved that Mr. Colclessor be appointed to talk with Troutdale's mayor concerning this issue. Mr. Grant seconded. Passed. Mr. Colclessor commented that he would like to take Mr. Mastne with him. Mr. Grant answered he didn't think that was necessary.

Mr. Mastne moved that the bills be paid. Mr. Grant seconded. Passed.

Mr. Redfern asked if the Board would allow district staff to have health insurance with another carrier and still pay for the coverage. At this time the District is covered through the SDAO Program with Pacific Health. The Board had no problem with allowing the staff to make a choice and asked that he bring more information to the next meeting.

Mr. Mastne announced that he would be in England in October and unable to attend the next Board Meeting.

Mr. Colclessor moved that the meeting be adjourned at 8:30 p.m. Mr. Mastne seconded. Passed. The meeting was adjourned.