

The meeting was called to order at 7:30 p.m. by Chairman Henry Schwartz. All Board members, Doug Dodd, Edith Mastne, Jim Mastne and Joe Riehl, were present. Also present were USFS representative Alan Smart, Supt Vance Hubbard, Ass't Supt Randy Stark, District Clerk Carol Quinn and two visitors, Kathy Hubbard and Peter Grant.

The minutes of the last regular meeting and the special meeting of August 30 were read and approved as printed.

Under old business regarding the South Fork project pipeline, Mr. Hubbard reported that Frank Lumber Co. wants to wait until the Clinton Forest Plan is finalized before negotiating a right-of-way across their property for our pipeline. Mr. Dodd notified the Board that he had taken the initiative of calling Mr. Brand in an effort to establish a better understanding between the Board and Frank Lumber Co. It was his impression that Mr. Brand is concerned about communication and that he is not hearing from the Board directly. There was some discussion about proceeding with building a large storage reservoir first and then renewing negotiations with Frank Lumber for the right-of-way. Mr. Hubbard felt that even though the District does not at this time have the recommended three-day use storage capacity, the first priority is to secure and use water rights to the South Fork before Fish and Wildlife Dept. might restrict use. Mr. Smart notified the Board that the Clinton Forest Plan may be ready by January 1, 1994. Mr. Riehl moved that the Board send a letter to Vince Brand requesting a meeting in an effort to rectify the lack of communication. Mr. Mastne seconded. Passed. A draft of the letter will be sent to the Board members for their review. Then, if no objections, it will be sent requesting a meeting at a time and place convenient for Mr. Brand with Mr. Hubbard and two Board members.

Mr. Stark reported on the Lead and Copper Rule implementation. At this time we had homes that exceeded the action levels so a required letter must be sent to satisfy the public notification requirements. It must be sent by the end of September. Mr. Stark had prepared a draft copy which the Board approved. The next step is to initiate some treatment that will prevent exceeding action levels. We will have to do samples every six months until the tests don't exceed the action levels. We will have to hire an engineer to design a treatment system. The District will draw up a proposal for design of treatment possibilities and send it out for bid. We must submit the recommended treatment to the State Health Division by January 1, 1994.

Mr. Smart announced that there is nothing new to report regarding the appeal for access to the Watershed. Cascade Earth Sciences will be working on the site assessment and cleanup of the Borrow Pit. The Restoration Phase II on the South Fork should be completed by the end of next week. BPA has donated equipment and operator to obliterate some side roads and trails in the area that effected runoff to the South Fork. The Board thanked Mr. Smart and acknowledged appreciation for the information and communication from the Forest Service.

Regarding the letter to Ron Wyden which was the subject of the special meeting August 30, Mr. Mastne informed the Board that he had nothing to do with it. Mr. Dodd said he wrote the letter at the direction of the Board.

Two bids were received for the purchase of the '77 Chevrolet Pickup

which the District is selling. Tom Doty bid \$610.00 and Sue McCarthy bid \$651.00. Mr. Dodd moved to sell the truck for high bid. Mr. Mastne seconded. Passed.

Mr. Mastne spoke regarding discussion in executive session pre-budget and last month's executive session of eliminating the position of Ass't Superintendent and placing that position under the category of utility worker. He moved that this employment category be changed--no salary change would be involved. Mr. Riehl seconded. Passed with Mr. Dodd abstaining.

Under new business Mr. Hubbard announced that Mr. Wynne had requested the District share in the cost of resurfacing his blacktop driveway. Mr. Wynne contends that water leaks have contributed to the deterioration of the driveway. Mr. Hubbard repaired the driveway for the last time in 1989 and at that time put in a copper line so there have been no more leaks since then. Upon examination of the driveway along with Mr. Schwartz, they determined that the best part of the driveway was where the District had repaired it and that the District had no further responsibility. The Board concurred and no action was taken.

Mrs. Quinn reported that since the interest on our accounts is so low, she would like to close the accounts at Mt. View FCU and transfer that money to the Local Government Investment Pool which earns nearly double the interest. Mrs. Mastne so moved. Mr. Dodd seconded. Passed.

Mr. Mastne suggested that the District look at a new storage facility which would go below the existing Treatment Plant. An engineering study would be necessary and obtaining permission from BLM for such a reservoir would be required. It should be big enough to hold 1-2 million gallons.

Mr. Riehl mentioned that since the District has hired a firm to establish job descriptions and that the Board will not be doing it, the Board should begin updating the Rules and Regulations now rather than waiting until spring. The Board will review the existing rules and they set up a work session for September 28, at 7:30 p.m. for further discussion requesting that Mr. Hubbard also be present at that meeting. They will also review the regulations from other districts.

Mr. Riehl moved that Mr. Hubbard register and take the test for WD 2 in May so he may attain certification of WD2. Mr. Mastne seconded. Passed.

The Board also supports the idea that Mr. Hubbard have authority to authorize non-emergency overtime and approval for comp time off.

It was noted that since the wet summer, revenues have not been as high as anticipated. Therefore, it will be necessary for the District to prioritize expenditures to allow for short fall.

The meeting was adjourned at 10:00 p.m.