

The meeting was called to order at 7:30 p.m. by Chairman Henry Schwartz. All Board members, Edith Mastne, Doug Dodd, Jim Mastne, and Joe Riehl, were present. Also present were Supt. Vance Hubbard, Dist. Clerk Carol Quinn, USFS Rep Alan Smart, and visitors Kathy Hubbard and Brent Younker. The minutes of the last meeting were read and approved as printed.

Mr. Smart reported to the Board that the site assessment began October 11, 1993, at two sites--the Borrow Pit and a second site. Samples were to be sent off today to North Creek Laboratories. Cascade Earth Sciences will be coordinating with DEQ. They must have an assessment before any cleanup. There are options to soil removal, but nothing definite is planned yet. The watershed improvement project has been completed. The Forest Service will take a field trip for the Board to see the project at 9:00 a.m. on November 12. Those interested in going should meet at the Forest Service Office at that time. There is no news on the appeal filed to the closure of all motor vehicles in the watershed by the snowmobile club.

Mr. Hubbard advised the Board that our pump broke. He got a new motor for it, but there were a few days that the District was without one. A new two inch pump could be purchased for about \$850.00. It may be a good idea to plan for one in the budget for next year. There was some discussion regarding a new person to be hired for the District. Our past summer help has gotten other work. Another person will be hired on a temporary basis for now.

Mr. Hubbard also informed the Board that he has been approached by the Oregon State Parks Dept. about supplying water to Lewis & Clark Park. There is no line to service that area at this time, but it is within District boundaries. It is also within the Troutdale City Limit boundaries. There is a portion of area where these boundaries overlap. It would be an expensive (although the Parks Dept. would have to pay for the extension) and difficult job to extend the CWD line to service the park area. There is also the question of whether there is sufficient water available until the South Fork is fully online and some additional storage has been built. The District will contact our lawyer regarding the boundary issue and options to servicing this area.

Mr. Mastne suggested that the Board consider raising rates because of the anticipated expenses of the South Fork /Storage facility projects. It is anticipated that the District would need to build a 1-2,000,000 gallon storage facility. The last time rates were raised was July, 1986.

Mr. Riehl asked the District to have our lawyer report on the progress of updating the Rules and Regulations for the next meeting. He also suggested that after the job description and evaluations are completed, Mr. Hubbard prepare a monthly report for the Board's review consisting of what has been happening and accomplished in the last month--new services, leak and line repairs, etc.

Mr. Younker mentioned that the ban on snowmobiles in the watershed had to do with user conflict and not water quality. He also mentioned that the person from the Nordic Club who wrote to the FS had no authority to speak for the club. He wondered about the possibility of a working agreement for the snowmobile club to serve as a patrol within the watershed.

Mr. Hubbard will contact Mr. Brand from Frank Lumber to set up a meeting. The meeting was adjourned at 9:15 p.m.