

The meeting was called to order at 7:30 p.m. by Board Chairman Bill Finney. Board members present were Edith Mastne, Peter Grant and Joe Riehl. Also present were Connie Athman and Alan Smart from the USFS, Dist. Engineer Tom Tye, John Huffman of BMI, Chuck Steely, Jim Mastne, Supt Vance Hubbard, Ass't Supt Randy Stark, Dist. Clerk Carol Quinn, and several visitors.

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

The bid proposals were opened for the Sandy River Line Replacement Project. There were 10 bids received and all bids were required to have a bid bond and contain an addendum for a PGE conduit proposal. Results of the bid opening are as follows:

| <u>Name</u> | <u>Water Line Bid</u> | <u>PGE Conduit Proposal</u> |
|---------------------------------|-----------------------|-----------------------------|
| D.M. Excavating Co, Inc. | \$50,951.00 | \$ 8,316.00 |
| John Arnold Company | 85,250.00 | 11,765.60 |
| Wayne Jesky Construction | 104,107.40 | 6,006.00 |
| J. L. Arndt | 94,730.00 | 14,630.00 |
| Canby Excavating, Inc. | 102,700.00 | 7,700.00 |
| Bill Booker Construction | 53,920.00 | 10,318.00 |
| Goldie Gentle Construction Inc. | 56,450.00 | 3,080.00 |
| Michael Mark, Ltd. | 59,955.00 | 7,053.20 |
| J.T. Inc. | 67,622.50 | 4,620.00 |
| J.W. Presley Co. | 77,600.00 | 15,554.00 |

The apparent low bidder is D.M. Excavating Co., Inc. Before awarding the bid our District Engineer will review the proposals, then meet with PGE to negotiate a reimbursement amount for the digging. Board Chairman Bill Finney will meet with them also and if all the paperwork is in order, Mr. Finney is authorized to sign a contract to proceed with the project to the lowest bidder.

Mr. Huffman answered questions regarding the Cross-connection Resolution and program for the District. Mrs. Mastne moved that the Board adopt the Resolution establishing a Cross-connection Control Program and hire BMI to proceed as proposed to implement this program in the District. Mr. Riehl seconded. Passed.

Chuck Steely of the Eco Riders Motorcycle Club addressed the Board regarding establishing some riding trails within certain areas of the watershed. The club is discussing the trail proposal with the USFS in accordance with their EA Management Plan Decision for the watershed. He presented a slide show and explained that care would taken in the design and building of the trails to insure minimal impact on the watershed area.

Following his presentation the Board maintained that its position is to have the watershed closed to all vehicular traffic including motorcycles and if the Forest Service continues to proceed with opening the watershed to trail riding, the Water District will discontinue negotiations for a MOU. The community as a whole supports the closure of the watershed to vehicular traffic and the Forest Service guidelines for a special emphasis watershed specify that the watershed has priority over other uses. Therefore, the Board believes that Forest Service guidelines should prevent vehicular use in the watershed. The Board is not opposed to the motorcycle club having a place to ride on Larch Mt. only not in the watershed.

Mrs. Athman presented a slide show of the site rehabilitation on the south fork of Gordon Creek under the power lines (one of two badly

eroded sites that cross the creek.) It cost about \$3,000 to rehab the site.

Mr. Smart commended Mr. Steely on his presentation and received the position of the Board as well as the NEMCCA and Guardians of Larch Mt. which have advised the Board of their support of the Board's position regarding use of the watershed. At this time there has been no decision on the appeal filed on the Management Plan and he maintained that the Forest Service does not want to get in a battle, but wants to work together. Regarding the Barrow pit site assessment, it has been determined that there were some errors made in the analysis procedures. Therefore, the EPA suggested that the Forest Service conduct the samples again. Representatives from the District staff, Board, and Guardians of Larch Mt. are invited to accompany them. The date set for the sampling is November 24 at 9:00 a.m.. This will allow time to get things in order. It was suggested that the Forest Service consider a blank sample and Mr. Smart said they would .

Mr. Mastne advised the Board that NEMCCA and the Guardians of Larch Mt. were preparing resolutions regarding support of the District position of closure of the watershed to vehicular traffic as well as continuing to work with the Forest Service in establishing an MOU plan.

Mr. Hubbard advised the Board that Mr. Maxson questioned the charge of \$115.00 for aerial photos of the line extension on Knieriem Road. He does not feel he should have to pay for them. However, the photos are part of the engineering costs and are helpful in obtaining permits as well as for reference. The District has an extra copy. Therefore, Mr. Riehl moved that Mr. Maxson be billed for the photo (\$115.00) and be given a copy. Mr. Grant seconded. Passed.

The meeting was adjourned at 10:15 p.m.