

The meeting was called to order at 7:30 p.m. by Vice-chairman Bob Colclessor. Board members present were Henry Schwartz and Jim Mastne. Also present were Tom Tye, Jeff Grover, Jan Leckron, Supt. Vance Hubbard and Dist Clerk Carol Quinn.

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

Carol Quinn advised that there is nothing new to report about the lady who fell on the cement walkway. At this time there has been no claim filed. The insurance company has contacted her and is handling the situation. The insurance company had urgently requested that we make at least emergency repair to the walkway and the Board concurred at last month's meeting. In response, Jan Leckron suggested that the cement walkway be removed and the fence moved out to the blacktop. This would prevent the District from having to pave on the State's right-of-way and meeting all the criteria required. Marc Caldwell and Torey Redfern did the work, planted grass where the walk had been and replaced the chain-link fence with a cedar fence. This was done at considerably less cost than the paving would have required.

Mr. Colclessor said he was very pleased with the fence job. He thought it was good looking, functional and appreciated the effort put forth both to do the work and save the district considerable money. Mr. Mastne also mentioned he thought the fence looked great.

The corrected Rules and Regulations with the new alignment of two columns long rather than three columns wide were just received so there has been no time to have the copies made yet. They should be ready by next meeting.

Tom Tye reported that he has received the results of a wetlands study conducted by Pacific Habitat for the south fork line replacement project. This study was required by the Corps of Engineers and the State Division of Public Lands before an application for the work could be submitted. Mr. Mastne moved that Mr. Tye submit the plans with the vice-chairman's signature so the project can proceed. Mr. Schwartz seconded. Passed unanimously. The time frame will be quite tight with getting approval of the plans, advertising for bids, awarding the contract and the dates that work in the creek itself is allowed. Frank Lumber also has to log the trees in the way. Mr. Tye will contact the District's lawyer Tom McPherson regarding the schedule.

Carol Quinn announced that there are two board positions up for election. Mr. Colclessor's and Mr. Mastne's terms will be up June 30, 1997. The filing deadline is January 9, 1997.

A letter of resignation was received and read to the Board from Peter Grant. Mr. Mastne moved to accept the resignation of Mr. Grant. Mr. Schwartz seconded. Passed unanimously. This resignation will create another position for election to fill the unexpired term of Mr. Grant which will be until June 30, 1999.

The Board discussed the appointment of a director to serve Mr. Grant's position until July 1. Mr. Mastne moved that the Board accept applications from interested persons at the next regular board meeting at which time an appointment would be made. Mr. Schwartz seconded. Passed. Carol Quinn was asked to contact the paper to do an article concerning the vacant position and appointment process.

Mr. Hubbard submitted his monthly report. The Reed Road pavement has been cut and is ready for the project line replacement.

Mr. Colclessor asked for an update on the projected 5-year plan and the 20-year plan, progress on specific proposals to review if they are being completed in a timely fashion.

Mr. Smart had called the office earlier in the day to remind the district that the MOU renewal would be up in February if there were any changes that needed to be made. The Board decided to discuss this further at next month's meeting but had no problem with the present agreement with the Forest Service.

Mr. Mastne moved that the bills be paid. Mr. Schwartz seconded. Passed unanimously.

The meeting was adjourned at 8:25 p.m.