

The meeting was called to order by Vice-chairman Bill Finney at 7:30 p.m. Board members present were Peter Grant, Edith Mastne and Henry Schwartz. Also present were Supt. Vance Hubbard and Dist. Clerk Carol Quinn.

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

The Board was notified that there are three positions on the Board which will be expiring as of June 30, 1990. An election to fill these positions will be held in March and all candidates must file with the county by January 24, 1991. Peter Place, Henry Schwartz and Edith Mastne are those persons whose positions are expiring.

The Board was advised that there are now three employees who are interested in participating in the health insurance benefits that the district pays. As of this time, the district is paying the premium for two individual policies. With three members participating the district is qualified to provide a group plan. We have received information from Blue Cross and the Special Districts Assn. Insurance plan. On Thursday a representative from Mutual of Omaha will present a plan. The Board will consider the plan options at the next meeting.

Mr. Tye requested that the Board consider changing the date of the bid opening for the treatment plant from January 22, 1991 to January 29, 1991. He will be out of town the week of the 14th to the 21st and unable to answer questions that contractors might have. The later date will still allow plenty of time to analyze the bid and verify the contractors credentials before awarding the contract at the February 12 meeting. Mrs. Mastne moved that the bid opening date be postponed until January 29, 1991. Mr. Grant seconded. Passed.

Mrs. Mastne asked Mr. Hubbard to check with Mr. Tye regarding the installation of automatic float valves rather than manual ones as had been discussed at a previous meeting. This change would make possible fewer trips to the facility. Mr. Hubbard will find out if this change was included in the specifications.

A letter was received from the Forest Service regarding closure of Camp A Loop Road in reply to the letter from our lawyer. They indicated that they appreciated our concern and were considering closing one portion of the loop, but not the entire road. Mr. Hubbard advised the Board that he had talked with David Leland of the Oregon State Health Division and he was interested in reviewing our correspondence with the Forest Service. If possible he will do what he can to facilitate the closure. The Board agreed.

There was some discussion of the impact of passage of Ballot Measure 5 on the tax base of the Water District. At present our tax base is \$68,625. The eventual goal of the Board has been to dissolve the tax base and operate on user fees, but until such time as this is possible some information and action may need to be taken with regard to insuring that the district receives its funds as approved by voters on May 26, 1970.

The meeting was adjourned at 8:30 p.m.