

The meeting was called to order by Chairman Jim Mastne at 7:35 p.m. Board members present were Edith Mastne and Henry Schwartz. Also present were Dist. Engineer Tom Tye, Duane Lee, Alan Smart, Vickie McEwen, Kathy Hubbard, Jeff Grover, Bob Colclessner, Ed Hoke, Klaus Heini, Supt. Vance Hubbard and Dist. Clerk Carol Quinn.

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

Tom Tye reported to the Board regarding the South Fork water line right-of-way. He suggests that the Board include request for easement to cover the roadway, headworks intake location and a berm in the negotiations with Frank Lumber so everything can be taken care of at once instead of returning later to negotiations for future use requirements. The berm is necessary to insure the creek will stay in channel. He doesn't feel land acquisition is necessary if Frank Lumber will agree to the easement. He and Mr. Hubbard inspected the site to determine what was necessary. Mr. Schwartz moved to include the additional land needed for the South Fork Development in the water line easement negotiations. Mrs. Mastne seconded. Passed. Mr. Tye will contact Mr. McPherson, District lawyer, to advise him of the Board's decision and furnish him the necessary legal descriptions and maps.

Mr. Lee presented a status report regarding the Master Plan for the District. He has been slowed down in preparing the report because he has been unable to get a copy of the Multnomah County Comprehensive Plan for the area. Preliminary information indicates there is sufficient treatment for the immediate future. The District may need to plan to expand in 15 years or so. Population trends and projections forecast approximately 4500 to 5000 people to be served by the District by the year 2015. He suggested that the Board request additional land from the BLM in approximately a mirror image of what the District has now to cover future needs. Mr. Heini suggested that Mr. Lee contact Sharon Timco regarding the Corbett Community Plan being developed by Multnomah County. The Board needs to consider how much growth the District can service or wants to service when considering plans for the future.

Vickie McEwen requested a leak adjustment. She had a large leak which was fixed as soon as they found it. They had 493,000 gallons go through their meter and they usually have about 10,000 gallons use in a month. Mr. Schwartz moved the bill be adjusted to the regular monthly amount. Mrs. Mastne seconded. Passed.

A letter was read from Hunter and Diana Jones requesting a leak adjustment. They have a long line and have not had service too long so it is difficult to be sure the leak is fixed without further checking. The Board will wait until next month to consider this adjustment when more information will be available.

Mr. Smart advised the Board that he is waiting for the map before bringing a signed MOU to the Board. Regarding testing at the quarry site, Cascade Earth Sciences will have a report after the first of the year along with recommendations. Storm water testing results showed some lead, but it was under the limits for ground water. The sample taken in the ditch where the tributary enters the creek also showed some lead that was lower than the limits. The samples taken at the seeps and below the seeps showed lead was non-detectable. Ground water limits were used because they are more strict than surface water limits.

Mr. Colclessor presented information regarding **bonds, financing and interest costs**. He encouraged the Board to continue to operate on a cash basis, planning and saving for future projects. Mr. Mastne emphasized that his philosophy is that one doesn't spend money because you want something but because you need it.

There was some discussion concerning the appointment of a Board member to fill the position left vacant by Doug Dodd's resignation. There were three people present who were interested in the appointment. It was decided that anyone interested should prepare an application/resume type letter for the next Board meeting, listing qualifications and reasons for wanting to be a Board member. At that time the Board will review the letters and interview the applicants and make a decision. Mrs. Quinn advised the Board that the appointment would only be until June 30, 1995, because there is a regular Board member election in March. At that time a person will be elected to serve the remaining two years left on Mr. Dodd's term. Also at that time there will be three positions open for Water Board for regular four-year term. The ballot will contain four positions for election--three for four-year terms and one for a two-year term. Mr. Mastne advised the Board that he will contact the Elections Office to get accurate election information for the next meeting.

Mrs. Quinn asked the Board what to do with the Muhoberac's bill since they skipped owing \$36.60 after adjustment. Mr. Schwartz moved that the bill be written off and that if they ever move back and need water service, it be collected at that time. Mrs. Mastne seconded. Passed.

The meeting was adjourned at 9:03 p.m.