

LA PINE WATER DISTRICT  
P.O. BOX 2867  
LA PINE, OR 97739

**Minutes of June 8, 1999, meeting**

The meeting was called to order at 1:13 pm.

Board members present were Dennis Carter, chair; Kitty Shields, co-secretary/Treasurer; James Newton; Ken Travis, establishing a quorum. Absent was Barbeann Nelson Dodson; secretary.

Guest present was George Palmer.

Minutes of May 11, 1999, meeting were not available.

The treasurer reported a balance of \$897.80 in the account.

The budget hearing was held, with the budget unanimously approved, and then adopted. Kitty will prepare resolutions for signatures and filing.

Under Correspondence, a motion was made and unanimously carried for Kitty to drop a note to Deschutes. Co. Community Developmt. Dept. inviting a representative to attend our next regular meeting to draft the Memorandum of Understanding they would like from the water district. No action was required on other correspondence.

The bill from The Bulletin for the budget hearing notice was approved and paid.

Under Public Input, George Palmer said there are water management consultants in Bend that could offer assistance to the board on any questions we may have on running the district.

Under Old Business, Susan Mayea was not present for an update on grant funds or a contract on the county (Gisler) well site. Dennis agreed to contact Tom DeWolf for assistance.

Under New Business, Dennis reported that the assisted living facility is installing 2500' of water line to tie into the Russell system. They will want the La Pine Water District to eventually take ownership of this extension, under an agreement yet to be negotiated. Ken moved and James seconded for the district to buy a tape recorder to help with taking minutes. The motion carried unanimously. Kitty agreed to look into getting funds through LCAT for grant-writing training for the board members.

The next regular meeting was scheduled for Tuesday, July 13, 1999, 1:00 pm, at Bancorp Ins.

The meeting was adjourned at 2:39 pm.