

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

**Minutes of July 13, 1999, meeting**

The meeting was called to order at 1:17 pm

Board members present were Dennis Carter, Chair; Barbeann Nelson Dodson, Secretary; Kitty Shields, Co-Sec/Treas., establishing a quorum. Absent were Ken Travis, V. Chair; James Newton, board member.

Guest present was George Palmer.

Minutes of May 11 and June 8, 1999, meetings were read and approved.

The Treasurer reported a balance of \$716.61 in the account.

Under Correspondence, offer for free training of our choice from a list of topics offered through Rural Development Initiatives was discussed. Barbeann and Kitty volunteered to put time into grant-writing training, depending on schedules. Kitty will consult with Chris Roach of RDI on scheduling. No action was required on other correspondence.

The bill from Desch. Co. Clerk for the 3/9/99 special election was approved and paid.

Under Old Business, Susan Mayea again was not present for an update on grant funds and well site contract, and Dennis didn't have the time to contact commissioner Tom DeWolf for information. Kitty will get what information she can for the next meeting.

Under New Business, officers were elected for the current year. The results are as follows:

Chairperson - Barbeann Nelson Dodson  
Vice-chair - Ken Travis  
Secretary - Treasurer - Kitty Shields  
Board member - Dennis Carter  
Board member - James Newton

→Also under New Business, it was noted that both Desch. Co. Clerk and attorney Ken Jones need notification of correct mailing address for the district. Kitty will do this. →Dennis said Neal Russell would like a letter from the district to Vic Russell requesting that water hydrants on the assisted living water line installation be raised 18" to accommodate sidewalks and landscaping. Also, Dennis raised a concern that there may not have been a tracer wire installed on

this extension.

The next regular meeting was scheduled for Tuesday, August 10, 1999, 1:00 pm, at Bancorp Ins.

The meeting was adjourned at 1:57 pm.