

LA PINE WATER DISTRICT  
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### **Minutes of June 13, 2000, meeting, and Budget Hearing**

A quorum was established and the meeting was called to order at 1:09 pm by Chair BarbeAnn. Other board members present were Kitty, Dennis and James. Also present were Dick Nored, George Palmer and Bryan Toffel.

**The Budget Hearing** was called to order at 1:09 pm. There was no public comment. Kitty moved, James seconded, and the motion passed unanimously to approve Resolution # 2000- 2 adopting the 2000- 2001 budget as approved by the Budget Committee. The Budget Hearing was closed at 1:10 pm.

The treasurer reported a balance of \$14.91 in the account. A full report is included in the June 13, 2000, agenda. Current bills were approved by the board, but there are no funds available for payment. It was noted that attorneys will wait by agreement until grant/loan or bond funds are available. Kitty will stay in contact with The Bulletin re projections on ability to pay.

Under Old Business Dick reported that Deschutes County Commissioners declined to move any funds from the current COIC grant our way, as we have a new COIC grant pending. He also reported that anticipated RUS grant/loan funds won't be available until after the USFS's new budget year, which begins October 1.

Under New Business and Action Items Dick offered to ask Ken Durrell for a letter of commitment from RUS to COIC for the matching funds portion of the COIC grant application. Kitty agreed to appointment as the person to administer the pending COIC grant (Community Investment Board Funds), and will attend a mandatory contracting meeting on June 22 at the COIC office in Redmond. Dennis moved and James seconded to adopt resolution # 2000- 3 to adopt and ratify the contract with Attorney Ken Jones, as required for the RUS grant application. The motion passed unanimously, and Kitty will prepare the resolution for signature. There was discussion on qualifications and job description for a certified operator/manager, & BarbeAnn volunteered her mom to search online for us. She also requested board members to give this some thought and bring their ideas to the next meeting. Kitty agreed to ask Neal Russell if he has a job description for an operator. A letter presented to the board from Melcher Family LLC regarding possible reimbursement for water line construction for the new South Valley Bank Building was discussed. Dennis moved and Kitty seconded to deny reimbursement. The motion passed, with

James voting no. BarbeAnn will compose a letter for Kitty to type.

The meeting was adjourned at 1:52 pm.