

LA PINE WATER DISTRICT
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Minutes of April 24, 2001, regular meeting

A quorum was established and the meeting was called to order at 1:07 pm by chair BarbeAnn. Other board members present were Kitty and Brian. No guests were present.

Minutes of the April 10, 2001, regular meeting were read. Kitty moved, Brian seconded, and the motion passed unanimously to approve the minutes as read. ➡ **The treasurer reported** a balance of \$264.74 in the account, reflecting deposit of the \$1,000 grant from Deschutes County, and checks written to The Bulletin in the amount of \$309.42 and to SDAO in the amount of \$420.00. ➡ **Payment** of the \$250.00 to the Oregon Health Dept. for the Plan Review fee was approved for when additional grant funds become available. ➡ BarbeAnn moved, Brian seconded, and the motion passed unanimously to authorize Kitty to make a draw down request for funds for renovation and set up of office at the parks bldg., to include purchase of office machines and supplies, if the COIC (COCIB) grant modification is approved.

Correspondence: It was decided to wait until the next regular meeting to write a response to the letter from L. J. Blake, in order to have Dick's input. (It was also noted that BarbeAnn had first received a phone call from Lee Blake with his request for reimbursement, at which time she advised him to address the board formally, either by attending a meeting, or by letter.) ➡ There has been no response yet from HGE with help on the budget - BarbeAnn will call and check on the progress with Dick. ➡ BarbeAnn suggested it would be best to let John Taylor know that we are waiting for confirmation on the COIC grant modification request before committing the district to taking up office space. The same applies for making arrangements to paint the office, which was discussed under **New Business**. Kitty will call John.

Old Business: Dick was not present for an update on the status of the SDWRLF loan application, or the COIC grant modification. BarbeAnn will call for update, or confirmation that Dick will be at the next regular meeting to give a report. ➡ Brian reported that Neal Russell is not willing to provide the requested cost or easement information on his system. Negotiations on acquiring his system can't move forward without this information. ➡ BarbeAnn will present her suggestions for Ordinance formation at the next regular meeting. Other board members also should be ready with their suggestions. ➡ Brian accepted appointment to the position of Budget Officer. BarbeAnn gave him names and

telephone numbers of the committee members. No date has been set for the first Budget Committee meeting.

The meeting was adjourned at 2:39 pm.