

LA PINE WATER DISTRICT
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Minutes of May 8, 2001, regular meeting

A quorum was established and the meeting was called to order at 1:03 pm by chair BarbeAnn.

Other board members present were Kitty and Brian. **Guests present** were Dick Nored, Lee Smith, Jim Court/LPRFPD Fire Chief, Gary Bishop/Consulting by Design, Sam Olson/TC One Well Drilling, Dick Stangland/Dick Stangland Construction, and Mike & Glenda Melcher/South Valley Bank & Trust.

Introductions were made, and **Public Input** was taken. Jim Court expressed a desire to show interest and be informed on water district issues and progress, so BarbeAnn gave an overview on the history of the district and funding prospects, probable water rate, extension of construction time line due to the pursuit of an alternative funding option, and, due to funding uncertainties and ownership questions, the inability to predict if the district will be able to reimburse anyone for any water lines they have installed. Jim excused himself at 1:13 pm for another appointment. Gary Bishop and Mike & Glenda Melcher expressed frustration in trying to meet development requirements without a water system in place, adding that the overview had given them a better understanding of what a lengthy process the system development can be. BarbeAnn suggested they go directly to Susan Mayea for assistance in meeting or getting extensions on development requirements, as Susan coordinates county efforts to assist the district in its development, and is aware of changes in progress. This suggestion was supported by the other board members, and by Dick and Lee. Sam Olson and Dick Stangland both stated that they had come to the meeting to become informed, as clients want to know when to expect the system to be finished. Dick S., Gary, Sam, and the Melchers chose to leave around 1:45 pm. as the next order of business was announced.

Minutes of the April 24, 2001, regular meeting were read. Brian moved, Kitty seconded, and the motion passed unanimously to approve the minutes as read. ➡ The treasurer reported a balance of \$254.74, after having deducted the monthly service charge of \$10.00. ➡ Brian moved, Kitty seconded, and the motion passed unanimously to pay the election billing of \$64.44.

Correspondence: The board reviewed the March 27 and April 26 letters from attorney Ken Jones, and Kitty will respond accordingly, with input from Brian regarding attempts to get system information from Neal. ➡ The COIC/COCIB

grant modification request approval was reviewed and signed for return to COIC.

Old Business: Dick gave an update on the SDWRLF loan application. A concern of the lender is that the district has no financial background/audit history. As the district has not yet had enough financial resources to require an audit, Dick is looking for a provision in the application process to cover that issue. Dick also said there is a possibility that we may not have to issue revenue bonds for this loan. ➡ Lee reported that the county has issued an RFP (Request for Proposal) for the feasibility for the water and sewer to the “new neighborhood,” and will want to move forward with annexation into the districts as quickly as possible. A meeting is scheduled with developers this Friday for insight on lot sizes, costs, etc. All costs are expected to be covered with SDCs. ➡ As proposed budget figures have not yet come in from Bob at HGE, this discussion was continued to the next regular meeting. The board set May 22nd as the date for the Budget Committee meeting. Brian and Kitty will see to it that the posting is done. ➡ Following brief discussion on office rental space Brain moved, Kitty seconded, & the motion passed unanimously to accept the parks district’s offer. Kitty will notify Rex Lesueur and John Taylor, and arrange to pick up a key. ➡ The letter from L. J. Blake was discussed, and it was decided Kitty will write a brief response based on this discussion.

New Business: The date for the next regular meeting was changed to coincide with the meeting with Chris Hughes, Tues. May 22nd. Kitty will have notice put in the Frontier Advertiser. ➡ A date for a work meeting will be decided at the next regular meeting.

The meeting was adjourned at 2:48 pm.