

# LA PINE WATER DISTRICT

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## MINUTES September 11, 2001 Board Meeting

A quorum was established and the meeting was called to order at 1:10 pm by Chairman BarbeAnn Nelson-Dodson.

Board members in attendance were Brian Earls, James Newton, BarbeAnn Nelson-Dodson and Kitty Shields.

Kitty moved that the minutes of the August 28<sup>th</sup> board meeting be approved as presented. James seconded. Motion carried.

Treasurer's Report was read.

Guest present were Terry Bishop of Consulting by Design, Dick Nored and Lee Smith.

Lee said that he expects LIGI to have final figures for the transfer of assets of their water system to the La Pine Water District at today's meeting. In the meantime, he prepared a Memorandum of Understanding so that we will have something to turn in to COCIB if the figures are not ready.

Brian moved to sign the MOM for asset transfer from LIGI to LWD of the water system in the industrial park. Kitty seconded. Motion carried.

Dick reported that Sanderson's development is ready to proceed. They had contacted him for information on who to negotiate with for water in the development, LIGI or LWD. He said he told the developers they will need to negotiate with LWD.

Dick also reported that He and James meet with the Pickerings today about easement. He expects the notarized easement back tomorrow. Said he is not having as much luck with the Thurstons. Suggested James go by their house and talk with them since they won't return his phone calls. The final easement has been mailed to the family trust and he anticipates no problems. We we receive the signed easements, we need to accept them at a board meeting, then send to Ken Jones for review. If okay, need to file at the courthouse. Send a copy of each to Dick.

Sherry went through the RUS checklist and updated board on status of remaining items. See attached.

Dick said his checklist items are done. He will get the standby fire protection rates to me in the next few days.

The meeting was left open for phone vote if LIGI comes up with figures for asset transfer to LWD.

September 13, 2001

LIGI proposal received. Will require further review. BarbAnne adjourned meeting by phone call to Sherry at noon.

Respectfully submitted,

Sherry Evertson