

MINUTES
Board Meeting
December 11, 2001

A quorum was established and the meeting was called to order at 1:04 pm by President BarbeAnn Nelson-Dodson.

Attending the meeting were BarbeAnn Nelson-Dodson, Kitty Shields, James Newton, Sherry Evertson, Richard Nored, Jim Court and Richard Pelissey.

Kitty moved that the November 13th Regular Board Meeting Minutes and the November 27th and December 4th Special Board Meeting Minutes be approved as presented. James seconded. Motion carried.

Richard Pelissey attended the meeting to determine if he has an interest in filling the vacant seat on the board. He will submit a letter of interest if he is.

Operation Managers Report:

Sherry said she saw in a file that a conditional use permit would need to be obtained prior to construction. Kitty confirmed that it is necessary. Sherry will follow up with George Reed.

Sherry said she had a conversation with the attorney about purchasing LIGI's water system and if that would leave us vulnerable to lawsuits about not purchasing other systems in town. The attorney needs information about what other systems are in town, who the contact people are and what the District would like to do in regards to the other systems. The Board discussed the other systems, and determined that only "lines", not systems are being considered. They directed Dick to talk to the attorney about the other lines and what they have or don't have that we could use.

Old Business:

The RUS checklist has only the bond issues and rights-of-way left before we can go to bid. Dick said that the right-of-way we were waiting for from the county is for an additional 5 feet that we will no longer need since there is a fence on it that would have to be removed and replaced. We will work with the 10 foot easement we have for that section. Dick will provide the attorney with the information he needs to prepare his opinion relative to rights-of-way for RUS.

Jim Court attended the meeting representing La Pine Fire District. He had obtained a copy of the ordinances we recently passed and wanted to meet with someone to go over concerns and issues he has regarding some of the elements of the ordinances. BarbeAnn

asked him to leave a copy of the notations he made on the ordinances and she will follow up with him.

The bills to be approved were read. James moved to pay the bills. Kitty seconded. Motion carried.

There being no further business, the meeting was adjourned at 2:40 pm.

Respectfully submitted,

Sherry Evertson