

LA PINE WATER DISTRICT
P.O. BOX 2867
51477 Highway 97
LA PINE, OR 97739

Tel 541- 536- 3281

Minutes of the May 28, 2002, Budget Hearing

A quorum was established and the Budget Hearing was called to order at 1:15 pm by Budget Officer Brian Earls. Other board members present were BarbeAnn Nelson- Dodson, Kitty Shields and James Newton.

Also present were Dick Nored, HGE; Sylvia Shields, LIGI; and Dave Crider, Crescent Water District.

(Minutes of the May 6, 2002, Budget Committee Meeting had been read and approved at the May 14, 2002, regular meeting.)

Brian presented the budget as approved by the Budget Committee. There was no public comment. Following board discussion BarbeAnn moved and Kitty seconded to adopt the budget as approved, with the resolution to adopt to be made at the June 25, 2002, regular meeting. The motion carried unanimously.

The meeting was adjourned at 1:20 pm.

Respectfully submitted,
Kitty Shields
Sec/Treas