

MINUTES Board of Commissioners Meeting August 8, 2006

Those present were LWD Board members BarbeAnn Nelson-Dodson, Dennis Carter, Randy Rhoades and Brian Earls. Also present: Beverly Lawlor, Jerry Stayner, Scott Perkins – District Operator and Donna Blatnik – Operations Manager.

A quorum was established and President BarbeAnn Nelson-Dodson called the meeting to order at 1:00 p.m.

Minutes of previous meetings: Dennis made a motion to approve the minutes of the July 11, 2006 Board of Commissioners meeting and as presented. Seconded by Randy. **Motion carried unanimously.**

Old Business:

Jerry Stayner – Newberry RV Park: Jerry attended the meeting to discuss his water bill. He provided the Board with an updated letter showing current expenditures for water and sewer. BarbeAnn explained that his EDUs couldn't be lowered unless he was to remove spaces at the RV park and the bill cannot change. She also explained that the developer of the park was made aware of these charges.

Appointment of Commissioner – Position No. 4: Dennis nominated Beverly Lawlor to serve as Commissioner in position no. 4 vacated by James Newton. Seconded by Randy. **Motion carried unanimously.** Donna will set up signature cards at Community First Bank to include Randy and Beverly and remove James Newton and Rick West.

La Pine Incorporation: The public hearing for incorporation was held on August 7 and the Deschutes County Commissioners voted to have incorporation put on the November 2006 ballot.

MOU with La Pine Political Action Committee: Kitty provided Donna with copies of previous MOUs. The Commissioners agreed there was no point in entering into an MOU with LPAC at this time.

New Business:

No new business.

Treasurer's Report: Brian made a motion to accept and sign the Treasurer's Report. Seconded by Dennis. **Motion carried unanimously.**

Payment of Bills: Brian made a motion to pay all bills as presented to the Board. Seconded by Randy. **Motion carried unanimously.**

Correspondence List: The correspondence list was reviewed.

Meeting adjourned at 1:35 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager