

**MINUTES
La Pine Water District
Budget Committee Meeting
May 8, 2007**

Those present were LWD Board members BarbeAnn Nelson-Dodson, Beverly Lawlor, Randy Rhoades and Brian Earls; Budget Committee members Corinne Martinez, Ron Dodson, James Newton and Kitty Shields. Also present were Rex Kellso, Leonard Parish and Donna Blatnik – Operations Manager.

A quorum was established and Budget Officer Brian Earls called the meeting to order at 1:06 p.m.

Introductions of Commissioners and Budget Committee members were made.

Brian Earls read the Budget Message.

Brian read and explained each form and line item of resources for income and expenditures.

Corinne asked if we had appropriated funds for the possible expansion of the water system outside District boundaries. Brian explained that if we were to change our boundaries and expand the water system, funding would come from system development charges, loans and grants. BarbeAnn explained the process the District must go through which includes doing an updated master plan. Our engineer (Richard Nored – H.G.E.) is hoping to begin work on an updated master plan this fall. Kitty asked why the water district doesn't pay the water district for sewer. Donna explained that it is part of the intergovernmental agreement.

Ron made a motion to accept the budget as presented. Seconded by James. **Motion carried.**

The Budget Hearing will be held on June 12, 2007.

Meeting adjourned at 1:21 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager