

LA PINE WATER DISTRICT

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**MINUTES
La Pine Water District
Budget Hearing
June 12, 2007**

Those present were LWD Board members BarbeAnn Nelson-Dodson, Dennis Carter, Beverly Lawlor, Randy Rhoades and Brian Earls. Also present were Dick Nored, Bernie Roberts, Lou Gillette, Scott Perkins – District Operator and Donna Blatnik – Operations Manager.

A quorum was established and Budget Officer Brian Earls called the meeting to order at 1:03 p.m.

Randy made a motion to accept the minutes of the May 8, 2007 Budget Committee meeting. Seconded by Beverly. **Motion carried unanimously.**

Brian asked for comments on the budget from anyone attending. No comments.

Brian made a motion to adopt the FY07-08 budget. Seconded by Beverly. **Motion carried unanimously.**

Meeting adjourned at 1:05 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager