

MINUTES
Board of Commissioners Meeting
April 8, 2008

Those present were LWD Board members BarbeAnn Nelson-Dodson, Dennis Carter, Beverly Lawlor, Brian Earls and Ron Smith. Also present: Judy Forsythe - CAG, Kitty Shields, Monty Harmon, Christine Nelson – City of La Pine, Bernadine Swift, Michael Swift, Rob Roy – Pacific Crest Affordable Housing, Ed Criss, Darrell Gavette, Teresa Rozic – Deschutes County, Susan Ross – Deschutes County, Ann Gawith, Tony deBone – La Pine Park & Rec, Dick Nored, Scott Perkins – District Operator and Donna Blatnik – Operations Manager.

A quorum was established and President BarbeAnn Nelson-Dodson called the meeting to order at 1:01 p.m.

Minutes of previous meetings: Beverly made a motion to approve the minutes of the March 11, 2008 Board of Commissioners meeting and as presented. Seconded by Dennis. **Motion carried unanimously.**

Old Business:

Rob Roy – Senior Affordable Housing Project: Rob Roy announced that his company has been awarded the contract for the senior affordable housing project in Crescent Creek. He explained that because of the system development charges (SDCs) that would be assessed by the District, it has put the project in a financial bind. He asked that the District consider a waiver or reduction in SDCs. BarbeAnn explained how we came to the current rates and that unfortunately, we can't just grant a waiver. Rob will work with Dick on these problems.

Adding AirLife and Short- and Long-Term Disability to SDAO Insurance: After brief discussion, it was decided to table this discussion until the next meeting to be held May 13, 2008.

Deschutes County Juvenile Justice Department – Community Service Update: Donna reported that it was working out well with the juvenile we have working on community service.

FY08-09 Budget Committee: Brian will work with Donna on the budget.

New Business:

Michael Swift - #940: Mr. and Mrs. Swift attended today's meeting as they have concerns about the way late fees are assessed. They feel that Donna has been singling them out and assessing the late fees intentionally. Mrs. Swift asked that Donna not speak to her. Barb agreed to work with the Swifts after the meeting.

Resolution 2008-1 – Opting Out of Attorney General’s Public Contracting Rules: After reading the resolution and there being no public comment, Dennis made a motion to adopt the resolution. Seconded by Ron. **Motion carried unanimously.**

Employee Raises for Next Budget Cycle: Tabled until next meeting. Board would like to discuss this away from employees.

Purchase of Fire-Resistant Safe for Keeping Computer Backups: Dennis made a motion to purchase a fire-resistant safe for a price not to exceed \$500.00. Seconded by Ron. **Motion carried unanimously.**

Request to Transfer LSSD Credit to LWD Balance - #600: Ron made a motion to accept the transfer. Seconded by Dennis. **Motion carried unanimously.**

Request for Waiver of Late Fees by Owner - #894: After brief discussion, the Board decided not to waive the late fees.

Financial Reports: Financial reports were reviewed.

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

Correspondence List: The correspondence list was reviewed.

Motion to adjourn made by Beverly. Seconded by Ron. **Motion carried unanimously.** Meeting adjourned at 2:01 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager