

MINUTES
Board of Commissioners Meeting
May 12, 2009

Those present were LWD Board members BarbeAnn Nelson-Dodson, Ron Smith, and Brian Earls. Also present: Luana Damerval, Chris Marko, Jake Salcone, Tim Riley, Rob Broberg, Eric Stroebel, Clark Jackson, Larry Jellison, Jayne Benner – Chamber of Commerce, Kitty Shields – La Pine City Council rep, Dick Nored, Scott Perkins – District Operator and Donna Zigler – Operations Manager.

A quorum was established and President BarbeAnn Nelson-Dodson called the meeting to order at 1:48 p.m.

Minutes of previous meetings: Brian made a motion to approve the minutes of the April 14, 2009 Board of Commissioners meeting as presented. Seconded by Ron. **Motion carried unanimously.**

Old Business:

Water Rights – Update: Scott reported on his discussion with Steve Shropshire from Jordan Shrader. Scott stated that Steve felt the District needs to set aside \$50,000 in legal fees in the search for water rights. Brian made a motion to make an additional appropriation in next year's budget for legal fees for water rights in the amount of \$50,000. Seconded by Ron. **Motion carried unanimously.**

Round Up Trailer Park – Ira Fefferman: No representative from the trailer park attended today's meeting.

Annual Performance Appraisals: Tabled until next meeting.

Hiring of Utility Worker – Wage Set: The wage for the new temporary full-time employee was set at \$13.50 per hour. This position has no benefits as it is temporary.

New Business:

Tim Riley – LD Jellison Inc. – Biomass Plant: Tim Riley, Rob Broberg, Larry Jellison and Clark Jackson attended today's meeting to present a slide show to the Board about their proposed bio mass plant. After brief discussion, the Board agreed to put Bio Green on the agenda for next month's meeting.

The plant would produce 19.8 MW of electricity and would require 300 GPM in water. Bio Green is very willing to work with the District on water rights and supply issues.

Financial Reports: Brian made a motion to accept the financial reports as presented. Seconded by Ron. **Motion carried unanimously.**

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

Correspondence List: The correspondence list was reviewed.

There being no further business, President BarbeAnn Nelson-Dodson adjourned the meeting at 3:18 pm.

Respectfully submitted by:

Donna Zigler
Operations Manager