

**MINUTES  
La Pine Water District  
Budget Hearing  
June 9, 2009**

Those present were LWD Board members BarbeAnn Nelson-Dodson, Dennis Carter, Ron Smith and Brian Earls. Also present were Dick Nored, Scott Perkins – District Operator and Donna Zigler – Operations Manager.

A quorum was established and Budget Officer Brian Earls called the meeting to order at 1:05 p.m.

Dennis made a motion to accept the minutes of the May 12, 2009 Budget Committee meeting. Seconded by Ron. **Motion carried unanimously.**

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

BarbeAnn made a motion to move \$50,000.00 from Contingencies to Legal Fees and as adopt the FY09-10 budget as amended. Seconded by Dennis. **Motion carried unanimously.**

Meeting adjourned at 1:07 p.m.

Respectfully submitted by:

Donna Zigler  
Operations Manager