

MINUTES  
September 24, 91  
Board of Directors Meeting  
Riverbend-Riverbank Water Improvement District

The Board of Directors met at 8:31 P.M. at the home of Lee Zinsli, Riverbend Dr. West Linn, Oregon, pursuant to a call by Chairman, Lee Zinsli. Present were members Lee Zinsli, Jack Kohl, Gene Appel and Roy Carley.

Presiding: Lee Zinsli, Chairman.

I. Minutes:

The minutes of the August 20th, Board of Directors meeting were not available.

II. Finance:

- A. Treasurers report for September 24th (see attached) was approved, checks were signed and bills paid.
- B. Final Property users list: (see attached) members, status, lot# presented.

III. Old Business:

- A. Suggested by Gene that a letter be drafted to nonmember property owners soliciting their signing to join and buy their voting rights.
- B. Jack to check for data as to who as nonmembers have or have not paid.
- C. Water right consultants: Gene talked to three.
  - 1- Fees would range \$500 to \$750
  - 2- All seemed familiar with the issue.
  - 3- Need to do flow metering to determine actual use.
  - 4- Costs will probably run \$750 Professional fees plus cost of filing.
  - 5- Phase 1 - Determine if we need to file for additional water rights.

6- Motion passed to allow Gene to accomplish Phase 1  
with \$1000 for Professional services.

IV. New Business:

1- Request for nominators to go in the November bills  
for Election in December.

V. Next Meeting:

- Next scheduled meeting Tuesday November 12th, at the  
Appel house 8:30 PM.

VI. Adjournment:

- 9:10 P.M.

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Lee Zinsli  
Chairman

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Roy Carley  
Secretary

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Jack Kohl  
Treasurer

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Gene Appel  
Water Quality

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Ken Garchow  
User Communication