

February 1, 2006
Special Meeting of the Board of Directors
Of the Pinewood Springs Water District Water Enterprise

The meeting was called to order at 7:00 pm.

Those present were board members Andy Sharp, Mark Upton and Dan DeKrey. Also present was district employee Carl Pender. Board members Pam Ping and Bob Warner were excused.

Topics of Discussions:

1. We need to hear from Rural Development and Health Department on PER status.
2. RD and HD need to approve environmental report and Historical Site information.
3. FWS needs to approve planting densities for mouse mitigation.
4. We need to finalize the preliminary reservoir design.
5. Determine property that needs to be acquired, access points, and what usage if any will be allowed.
6. Revise environmental impacts and mitigations.
7. We need to come up with a strategy for moving and maintaining plantings.
8. Finalize entry into NCWCD.
9. Finalize Bid Documents and bid out pipeline.
10. State Dam Approvals.
11. Second stage loan from Health Department.

The meeting was closed at 9:40 pm

Respectively submitted by

Dan DeKrey, Secretary of the Water Board