

RECORD OF PROCEEDINGS

100 LEAVES

OCTOBER 16, 1984

The Board of Directors met for a Special Meeting at 8:30 A.M. on the above date in the office of the District at 111 E. 5th Street.

DIRECTORS PRESENT: P. Kelly and K. Farley
(Sandstrom attended committee meeting w/McDonald on 10-4-84)

ALSO PRESENT : D. Banner and R. Koester

The Board cancelled the scheduled "walk" of the project for 8:30 A.M. because of inclement weather and went directly to other matters for discussion.

The Board discussed the Proposed 1985 budget, hearing a report from Koester on the meeting and understanding that Sandstrom had conducted with CPA McDonald on 10-4-84, regarding reclassification of items of the 1984 Budget. The Board agreed with the recommendations and will approve the 1985 Budget at the regular meeting on October 30th meeting when all members are in attendance.

The Board then discussed the proposed Agreement for Basic Design, Santa Fe Avenue Dam, by McLaughlin Water Engineers. Attorney Banner had interviewed William Taggart by telephone, after having forwarded to him a 'draft' of revisions to the "Agreement" prepared by McLaughlin in September. There are several minor revisions and some editing needs to be accomplished with the "draft", and this will be ready for the Board's review and signature at the October 30th meeting.

There being no further business, the meeting adjourned at 10:00 A.M.



Kathleen Farley, for the Secretary

APPROVED:

