

Meeting called to order at 9:00 A.M. by President Bell. All members present except Green - excused.

COMMUNICATIONS:

California Water Labs - stating the organism in our spring is citrobacter analonaticus. The lab suggested we discuss the matter with the State.
 Blue Cross of No. Calif. - Notice of 1981 rates for caretaker and family.

CARETAKER;S REPORT: Performed equipment repair and maintenance, swept pine needles, worked on spring, etc.

COMMITTEE REPORTS:

Roads - Akers - Roads have been swept. We are ready and waiting for snow.
Water - Bell - Water distribution maps are in progress. Discussion was held on the efforts being undertaken to determine the cause of contamination. Motion by Wallis, sec. by Akers to hire Osborne Engineering to assist us in determining the cause of contamination and recommend appropriate steps to take - cost not to exceed \$300.00. Passed.
Equipment - Gibson - The dump truck is in the shop being repaired. The tam is gone, but it should be ready for use within the week.
Buildings - Dean - Valve boxes have been built; fire house roof repaired.
Finance - Stephenson - A written report from Gerald Worth reporting an audit of last year's books were in order. A letter describing his findings is in file. Motion by Gibson, sec. by Dean to pay the bills - \$2563.49. Passed.

BANKING: Checking Bal. 12/1/80	\$2739.67		
Deposits	34948.31		
Disbursements	(30887.20)		
Balance 12/31/80	\$6800.78		
Balance BBQ Fund	\$ 879.09	Accounts Receivable	
Savings a/c - Reg Pass Book	281.54	12/1/80	\$2651.60
(2) T-Bills	21092.03	Received Dec.	1958.00
Timber Reserve (3) T-Bills	37287.65	Balance 12/31/80	\$ 693.60 (6)

Recreation - Harmer - Two rental requests
 Boy Scout Troop/Cub Pack 244 - \$50.00 Deposit - March 14, 1981
 YMCA Y Winners Rascal Club - \$50.00 Deposit - March 21, 1981
 Motion by Wallis, sec. by Harmer we accept the request. Passed.
Timber Management & Real Estate - Wallis - Final check of \$4884.39 received for the 1980 harvest. This check brings to a tentative net for the harvest a total of \$46,062.04. A final net figure will be available once the yeild tax is paid. We have set aside approx. \$1,152.15 for this purpose.
 Letter from Sierra Forest Management, Inc. suggest we start planning next years timber harvest. A review will be made and a recommendation will be forthcoming based upon the log market. A full discussion of our harvest activity will be made at the annual meeting.
Health and Safety - Bell will be responsible for requesting the State Fire Marshal to inspect the fireplace in the recreation hall.

OLD BUSINESS: None.

NEW BUSINESS: None.

Next Board meeting will be held Feb.8, 1981

Respectfully submitted,

Del Wallis
 Secretary