

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

COMMUNICATIONS:

- Mr. & Mrs. Earl Blevins - Expressing appreciation to the officers, park members, and Tom Jones.
- Water Treatment Forum XI AWWA Calif/Nevada Section - Application for a coming forum. See new business.
- State Board of Equalization - Harvest value schedules effective for 1/1/81 through 6/30/81. No action required.
- County of Tuolumne, Planning Dept. - Advising lands within county will be zoned according to the General Plan. The Park will be advised of public hearings to be held at a later date.
- California Water Labs - Radioactivity results are acceptable.

CARETAKER'S REPORT: Repaired grader and equipment, pumped spring for samples, plowed snow, cleaned gutters, etc.

MEMBERS BEFORE THE BOARD:

Gene Everett - Suggested the Park look into purchasing a snow blower.

COMMITTEE REPORTS:

- Roads - Akers - Bridge is in need of repair - shoulders are beginning to break down because of snow removal efforts.
- Water - Bell - Osborne Engineering will report on the spring once the snow has melted.
- Equipment - Gibson - General maintenance being performed.
- Recreation - Harmer - There will not be an Easter Egg Hunt this year. There will be a Fish Derby this year. The tentative date is June 20.
- Timber Management & Real Estate - Wallis - Messrs. Art Dubuque, Realty Specialist, and Harold Smith, Sale Prep. Officer, approached the Board unannounced with deeds to be signed for transferring property for roads to be used for the federal gov't Mi-Wuk Timber Harvest. The gentlemen were reminded that the Board has already voted on the issue and the issue was voted down - see Dec. 1980 minutes. Motion by Wallis, sec. by Gibson that should the gov't wish to bring this Mi-Wuk Harvest situation before the Board again all papers related to the discussion will be forwarded to Board members two full weeks before the monthly Board Meeting in which it is to be discussed. Passed (Wallis - yes, Akers - yes, Green - yes, Van Norman - yes, Harmer - yes, Dean - yes, Gibson - yes, and Bell - yes).
- Health & Safety - Green - Fire hydrants are becoming an issue again. There are some hydrants that are not operational, and they will be brought up to standard within the next 30 days.
- Buildings - Dean - No report.
- Finance - Van Norman - Motion by Gibson, sec. by Harmer to pay the bills - \$2,696.01. Passed.

BANKING:

Checking Bal. 1/1/81	6800.78	Savings: Reg. Pass Book	281.54
Deposits	5415.41	Interest on T-Bill	<u>2631.39</u>
Disbursements	<u>(4183.71)</u>	Balance 1/31/81	2962.93
Balance 1/31/81	8027.48	T-Bills 1/3/181	15,115.61
BBQ Balance	879.09	Timber Management 12/31/80	37,237.65
		Received January 1981	<u>4,884.39</u>
Accounts Receivable 1/1/81	693.60	Balance 1/31/81	42,172.04
Paid in January	<u>359.80</u>	Represents timber sales	46,602.04
Balance 1/31/81	333.80	less Met. fee	<u>4,430.00</u>
4 Assessments unpaid			42,172.04

OLD BUSINESS - None

NEW BUSINESS - Motion by Wallis, sec. by Gibson to pay Bell's expenses for attending Water Treatment Forum XI, not to exceed \$100.00. Passed.

Next Board meeting to be held March 8, 1981.

Respectfully submitted,

Del Wallis