



2201 Laverne Avenue  
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**Board of Directors**

Position 1 – Mike Griffith  
Position 2 – Jim Bellet, Board Chairman  
Position 3 – Charles R. Dehlinger

**District Manager/Secretary**

Michael Fritschi

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**Board Workshop MINUTES  
December 18, 2019**

- 1. Call to Order** – The Board Workshop was convened at 5:07 P.M. at the Klamath Basin Senior Center to allow the presentation of the District Recycled Water Project.
- 2. Roll Call of Directors** - Director Griffith, Director Bellet, and Director Dehlinger were present. Walt Meyer and Timothy Banyai from West Yost and Associates were present. Andy Paul and Dan Scalas from Adkins Engineering were present. District Manager Michael Fritschi, and District Employee Freddy John were also in attendance as well as approximately, 65 property owners from around the proposed project.

Mr. Meyer presented the proposed conceptual project and Mr. Meyer and Mr. Fritschi engaged the audience of property owners and took public comments and answered questions from the property owners.

- 3. Adjourn** – The meeting was adjourned at 7:05 P.M. The next regular board meeting is set for January, 21, 2020, at 5 P.M. at the District Office.

Secretary \_\_\_\_\_

Board Representative \_\_\_\_\_