

**MOUNTAIN LAKES DISTRICT
WATER COMMITTEE
MINUTES
JULY 7, 2010**

1. Meeting open at 6:05pm. Members present: Ed Rajsteter, Tony Salvacci, Peter Olander and Don Drew. Those absent: Joel Godtson, Brad Farr and Rosie Farr

2. Minutes of June 9, 2010 meeting reviewed and approved.

3. Don Drew indicated that we have not heard back from DuBois & King about the Emergency Spillway Hydraulic Evaluation that they are preparing . He will contact Shawn Patenaude of DuBois & King for an update.

Don also discussed with the committee that we are still collecting information on water pump data for Well's 4 and 5. He also mentioned that we will be scheduling a meeting with Scott Clang of Rural Mountain Water to discuss how to proceed with the State permitting process for us to drill up to 1000'.

4. After a discussion on the Garvacio matter, it was decided that we would send the draft letter to our Attorney for review and approval. The final draft will be done by July 9, 2010.

5. The meeting was adjourned at 6:35PM.