

**CORBETT WATER DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

April 20, 2021

6:30 p.m.

Meeting Held Electronically through ZOOM

BOARD MEMBERS PRESENT: Sara Grigsby, Fred Sanchez, Dan Graff and Jeff Hargens.

BOARD MEMBERS ABSENT: Bob Gaughan

STAFF PRESENT: District Manager Tom Edwards, Assistant District Clerk Lynda Ronell and District Clerk Gail Griffith

AUDIENCE MEMBERS: Malcolm Freund, Chris Augustine of SCS Engineers, Cloudy Sears, Tim Shell of Wallis Engineering, Michael Arion, Kelly Piper, Tunie Betschart of TSCC, Lisa Kinney.

President Jeff Hargens called the Zoom meeting to order at 6:30 p.m.

APPROVAL OF THE AGENDA

Fred Sanchez made a motion to accept the April 20, 2021 Agenda as presented. Sara Grigsby seconded, all were in favor, motion carried. *(4 yes votes: S Grigsby, J.Hargens, F.Sanchez & D.Graff 0 no votes)*

APPROVAL OF THE BOARD MEETING MINUTES

Regular Board Meeting March 16, 2021

Fred Sanchez stated he did vote yes regarding moving ahead with the well. The minutes will be changed to reflect 4 yes votes and 1 no vote to move forward on the test well. The change does not change the outcome of the vote. Sara Grigsby made a motion to approve the March 16, 2021 Regular Board Meeting minutes as amended. Fred Sanchez seconded, all were in favor, motion carried. *(4yes votes: S Grigsby, J.Hargens, D.Graff, F.Sanchez 0 no votes)*

TREASURERS REPORT – March 2021

Treasurer Sara Grigsby went over the information in the Summary of Accounts and the Revenue and Expenses for March 2021 that was included in the Board Packets.

Jeff Hargens made a motion to approve the March 2021 Treasurers report as presented. Dan Graff seconded, all were in favor, motion carried. *(4 yes votes: S Grigsby, J.Hargens, D.Graff, F.Sanchez 0 no votes)*

WELL PROJECT UPDATE

Chris Augustine gave an update on the well project. He has been emailing daily updates to the Board Members. The well driller continues to work and we are one flow above the most prolific water bearing zone in the Columbia River Basalt group in this region. Short discussion on whether we should drill deeper to get to the “ideal” zone. Evaluations of both the quality of the water and how much water there is as a pumping well will be done.

By next month we should have more information on how the well is doing.

RATE INCREASE HEARING

District Manager Tom Edwards addressed the Board. He stated that by the May 18, 2021 Regular Board meeting he should have a rate increase proposal out to the Board. Tom continued and suggested the Board schedule a Public Hearing on June 1 or June 8 to receive public comment on the proposed increase. This will allow enough time to get thirty day notices out to our customers about the Hearing. The Board came to a consensus to hold the Special Meeting with Rate Increase Hearing on June 8, 2021.

MANAGERS REPORT

The Board received the Managers Report in their Board packets. District Manager Tom Edwards went over the report.

PUBLIC COMMENTS

Michael Arion complimented the District Manager and the new crew.

Cloudy Sears said she is pleased the District has a Manager that will be able to update mapping to help with locates.

SUGGESTIONS FUTURE AGENDA ITEMS

Sara Grigsby asked for an update on the new Website

BOARD MEMBER ADDITIONAL ITEMS FOR THE GOOD OF THE ORDER

None

ADJOURNMENT OF MEETING

Jeff Hargens made a motion to adjourn the meeting at 7:35 p.m. Fred Sanchez seconded, all were in favor, motion carried. (*4yes votes: S Grigsby, J.Hargens, F.Sanchez, D.Graff 0 no votes*)