

CORBETT WATER DISTRICT



BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING

January 19, 2021 – 6:30 p.m.

Virtual Electronic Meeting through ZOOM

<https://us02web.zoom.us/j/82270622984?pwd=SmtaMIBKZ2F2L01RNmlreWVKWW01QT09>

Join Zoom meeting by using link or login in through ZOOM at : Meeting ID: 82270622984 Passcode: Water
If you are unable to login please call the Water Office 503-695-2284 and we will make arrangements for you to attend by phone or in person at our office.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes: Regular Board Meeting December 15, 2020
5. Treasurers Report December 2020 - ACTION

OLD BUSINESS

1. Well Project Update – C.Augustine
2. Update COVID-19 Emergency Operation Plan
3. Update- Hiring Utility Worker I/II- District Manager

NEW BUSINESS

1. Budget Calendar and appointment of Fiscal year 2021-2022 Budget Officer
2. Appointment of Community Budget Committee members 2021-2022 vacant positions

MANAGERS REPORT - Tom Edwards

PUBLIC COMMENTS (3 minute limit per person) SUGGESTIONS FUTURE AGENDA ITEMS

BOARD MEMBER ADDITIONAL ITEMS FOR THE GOOD OF THE ORDER

ADJOURNMENT OF MEETING

THIS IS A PUBLIC MEETING