

CORBETT WATER DISTRICT



**BOARD OF COMMISSIONERS
REGULAR MONTHLY BOARD MEETING
January 18th, 2022 – 6:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/87489563188?pwd=a2pFeZEEdnpMRDhVcXNHUno3WXZrUT09>

Meeting ID: 874 8956 3188

Passcode: Water

For phone-in option please call our office at 503-695-2284 M-F 8am-4pm

If you are unable to login please call the Water Office 503-695-2284 and we will make arrangements for you to attend at our office. The district office will be open during the meeting.

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes: Regular Board Meeting December 21st, 2021
5. Leak Adjustments 4240-01, 6610-02 - ACTION
6. Treasurers Report December 2021 - ACTION

OLD BUSINESS

1. Manager's Performance Review Evaluation Form – David Jacob
2. Master Plan Committee Report -ACTION
3. District Manager Position -ACTION

NEW BUSINESS

1. Budget Calendar and appointment of Fiscal year 2022-2023 Budget Officer
2. Appointment of Community Budget Committee members 2022-2023 Angie Kimpo, Malcolm Freund

MANAGERS REPORT – David Jacob

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