

CORBETT WATER DISTRICT BOARD OF COMMISSIONERS

SPECIAL BOARD MEETING
Tuesday, February 2, 2022 4:00 p.m.

Meeting Held Electronically through ZOOM

BOARD MEMBERS PRESENT: Sara Grigsby, Fred Sanchez, Kelly Piper, and Jeff Hargens. Dan Graff joined later in the meeting

BOARD MEMBERS ABSENT: none

STAFF PRESENT: Interim Manager David Jacob, District Clerk Ana Linden, Utility Worker III Loren Wilton

AUDIENCE MEMBERS: "GM" (a self reported community member) and Gordon Sletmoe of Special Districts and Malcolm Freund.

District Manager Position: Jeff Hargens called the meeting to order at 4:05pm. Sara Grigsby asked all the employees and board members to report on how they thought things were going.

Everyone at the meeting had the opportunity to give feedback about how they thought things were going.

Gordon Sletmoe used the feedback to synthesize what he saw and what the next steps should be in the recruitment of a district manager. The board agreed to table the discussion until more information could be found about other water districts in Oregon, per Gordon's suggestion. Another special meeting will be created once the information has been collected.

Master Plan: Jeff Hargens said that although they had made the decision at the last meeting to do the Master Plan in house, they had not officially given David Jacob the authority to get started. Kelly Piper made a motion to have David Jacob get started on the 20 year Master Plan, Jeff Hargens seconded. There was no discussion. (5 yes votes: J.Hargens, S.Grigsby, K.Piper, D.Graff & F.Sanchez 0 no votes)

BOARD MEMBER ADDITIONAL ITEMS FOR THE GOOD OF THE ORDER

None

ADJOURNMENT

Jeff Hargens made a motion to adjourn the meeting at 5:30 p.m. Kelly Piper seconded, all were in favor, motion carried. (5 yes votes: J.Hargens, S.Grigsby, K.Piper, D.Graff & F.Sanchez 0 no votes)