

CORBETT WATER DISTRICT



BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING February 15, 2022 – 6:30 p.m. Virtual Electronic Meeting through ZOOM

Board President Jeff Hargens called the meeting to order at 6:35pm.

All Board Members present.

Staff Present: Interim District Manager David Jacob, District Clerk Ana Linden, and Lynda Ronell. Community members present: Robert Maul, Cloudy Sears, Gail Griffith and Michael Arion.

Board President Jeff Hargens stated that Commissioner Kelly Piper requested an agenda item be added to discuss volunteers. Fred Sanchez moved to add agenda item “volunteer work” to the agenda, Sara Grigsby seconded. *(5 yes votes: S Grigsby, J.Hargens, F.Sanchez, D.Graff & K. Piper, 0 no votes)*

Approval of the Minutes: Regular Board Meeting January 18, 2022 Special Board Meeting February 2nd, 2022 Kelly Piper moved to approve the minutes, Fred Sanchez 2nd. *(5 yes votes: S Grigsby, J.Hargens, F.Sanchez, D.Graff & K. Piper, 0 no votes)*

Treasurers Report January 2022 Madam Treasurer Sara Grigsby presented the information from the Summary of Reports. She suggested that Interim Manager David Jacob comment on what kind of training the Utility workers were getting. She wondered about when the master plan would be finished, and did we have a date? David Jacob commented on the training – that confined spaces are the number one killer of utility workers. He also committed to having a preliminary master plan to the board by midsummer for the board to review and then have the final version ready to submit to the state by first of the year 2023. Jeff Hargens made a motion to approve the Treasurer’s report, Kelly Piper 2nd. *(5 yes votes: S Grigsby, J.Hargens, F.Sanchez, D.Graff & K. Piper, 0 no votes)*

OLD BUSINESS

Update on District Manager and research on other districts to be presented by Gordon Sletmoe of SDAO. The meeting will take place on February 22nd, 2022 at 3:30pm.

Leak Adjustments – Jeff Hargens moved to adjust the leak for account number 4240-01 down to 6 units, Fred Sanchez 2nd. *(5 yes votes: S Grigsby, J.Hargens, F.Sanchez, D.Graff & K. Piper, 0 no votes)*

Sara Grigsby made a motion to reduce the leak units for account number 6610-02 to 39 and 22 for the two billing cycles Kelly Piper 2nd. *(5 yes votes: S Grigsby, J.Hargens, F.Sanchez, D.Graff & K. Piper, 0 no votes)*

NEW BUSINESS

Aged Receivables Quarterly report was presented by Assistant District Clerk Lynda Ronell. The majority of the account balances are for leaks that are waiting to be processed. Account 8273-01 has a history of leaks which will be presented at the next board meeting in March.

Webpage – Kelly Piper asked if we could consider creating emails for each board member. A discussion ensued about what would be appropriate and what the risks and benefits would be. Sara Grigsby asked the District Clerks to think through what the best direction should be for emailing the board and for getting information on the agenda. Clerk Lynda Ronell said that our policy states that any customer or community member concerns should be sent to the District Manager and the Manager will decide what is brought to the board for their attention.

Budget Committee meeting start time will be 6pm and the board meeting will start at 7pm on March 15th.

Volunteer Work – Kelly Piper had a correspondence with community member Cloudy Sears. She was impressed by Cloudy’s resume and abilities. Cloudy also offered to volunteer and help with the organization of the manager’s office paper work and manuals. A discussion ensued about volunteers. What were the pros and

cons of having volunteers? The board asked David Jacob to meet with Cloudy Sears to assess the situation and report back to them.

MANAGERS REPORT - David Jacob's report is included in the board packet. The water across the road near Chinook Inn is not coming from Corbett Water District. The DRC training of Utility worker III is continuing, there is no timeframe known at this time.

AT 8:15pm Jeff Hargens moved to adjourn the meeting. Fred Sanchez 2nd. *(5 yes votes: S Grigsby, J.Hargens, F.Sanchez, D.Graff & K. Piper, 0 no votes)*