



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

January 21, 2020

6:30 p.m.

Corbett Fire Hall, 36930 E. Historic Columbia River Hwy. Corbett

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes: Re-consideration Regular Board Meeting October 15, 2019 and Regular Board Meeting December 17, 2019 - Action
5. Treasurers Report December 2019 - ACTION

Presentation: Steven Graeper, President Rhododendron Water Association

OLD BUSINESS

1. Well Project Update
 - a. Additional scope of Work Wallis Engineering \$34,851 proposed – Tim Shell – ACTION
 - b. ? need for legal agreement between property owner & District to drill test well
 - c. general update
2. Harassment, Discrimination and Retaliation Policy – 2nd Reading ACTION TO ADOPT
3. Amendment of motion to approve District Managers request retirement from PERS and retain position with District - ACTION

NEW BUSINESS

1. Review of Fiscal Year Expenditures/Revenues as related to Budgeted amounts
2. Employee Training and Development plan and Evaluation schedule
3. Budget Calendar and Appointment of Fiscal year 2020-2021 Budget Officer – ACTION
4. Appoint Community Budget Committee Members for vacant positions- ACTION

MANAGER'S REPORT

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

SUGGESTIONS FUTURE AGENDA ITEMS

BOARD MEMBER ADDITIONAL ITEMS FOR THE GOOD OF THE ORDER

ADJOURNMENT OF MEETING

THIS IS A PUBLIC MEETING.