

CORBETT WATER DISTRICT



BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING

February 18, 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: Regular Board Meeting January 21, 2020- Action
5. Treasurers Report January 2020 - ACTION

OLD BUSINESS

1. Well Project
 - a. Estimated Attorney fee for preparation of temporary construction easement – Action
 - b. general update on well project
2. Amendment of motion to approve District Managers request for retirement from PERS and retain position with District – Action
3. 2020-2021 Updated Budget Calendar and Appointment of Community Members for vacant positions – Action
4. Aged Receivables - Quarterly Report

NEW BUSINESS

1. Review of Fiscal Year Expenditures/Revenues as related to Budgeted amounts- S.Grigsby & J. Busto
2. Appointment of Board supervisory liaison of District Manager - Action
3. Employee Training and Development plan and Evaluation schedule – J. Busto

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

PH: 503-695-2284

PO Box 6, Corbett, Oregon 97019