



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

**April 21, 2020 7:15 p.m.**

**following the Budget committee meeting**

**Join Zoom meeting by using Link**

**<https://us02web.zoom.us/j/782738089?pwd=emQyRkF3WUZPd3B1NGx5UTFiQXBHZZ09>**

**Password is: Water. Or, to attend by phone call 1-669-900-9128 and enter meeting id: 782 738 089 and password: 403281. If you are unable to login or use phone connection please call the Water Office 503-695-2284 and we will make arrangements for you to attend.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes: Special Board Meeting February 11, 2020 and Regular Board Meeting February 18, 2020- Action
5. Leak Adjustment Account #8660-00 – ACTION
6. Treasurers Report February 2020 and March 2020 - ACTION

**OLD BUSINESS**

1. Well Project
  - A. Award of Test Well with ASR project – ACTION - Chris Augustine
  - B. Review of DRAFT Test Well Access Agreement – ACTION
  - C. Funding Options – Discussion
2. Fire Hydrant Replacement Plan & Meter Replacement Update

**NEW BUSINESS**

1. 2020.04.21 Resolution Authorizing Declarations of a State of Emergency and Certain Actions during a state of Emergency – ACTION
2. Declaration State of Emergency – ACTION
3. Current COVID -19 Emergency Operation Plan

**MANAGER'S REPORT – (Staff Report)**

**PUBLIC COMMENTS – 3 minute limit per person**

**SUGGESTIONS FUTURE AGENDA ITEMS**

**ADJOURNMENT OF MEETING**

**THIS IS A PUBLIC MEETING**