

CORBETT WATER DISTRICT



BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING

May 19, 2020 – 6:30 p.m.

Virtual Electronic Meeting through ZOOM

Join Zoom meeting by using link

<https://us02web.zoom.us/j/83276248139?pwd=RG01K3ZGNFFYb3lCSWNncDRwdG01dz09>

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 at our office.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes: Budget Committee Meeting April 21, 2020 and Regular Board Meeting April 21, 2020- Action – *information enclosed*
5. Treasurers Report April 2020 - ACTION – *information enclosed*

OLD BUSINESS

1. Well Project
 - A. Notice of Award – *copy enclosed* – ACTION
 - B. Test Well Access Agreement “final” – *copy enclosed* - ACTION
 - C. Update on Funding options- discussion
2. Board Liaison with District Manager meeting report - J.Hargens & D.Graff
3. Amendment of motion to approve District Managers request retirement from PERS as of June 1, 2020 and retain position with the District - *information enclosed* – ACTION
4. Update COVID-19 Emergency Operation Plan – J.Busto

NEW BUSINESS

1. Workers Compensation Renewal- *information enclosed* - ACTION
2. District Manager Evaluation June 2020 – process discussion- *forms enclosed*

MANAGER’S REPORT (*not available at time of emailing information*)

PUBLIC COMMENTS (3 minute limit per person)

SUGGESTIONS FUTURE AGENDA ITEMS

BOARD MEMBER ADDITIONAL ITEMS FOR THE GOOD OF THE ORDER

ADJOURNMENT OF MEETING