

CORBETT WATER DISTRICT



BOARD OF COMMISSIONERS

REGULAR MONTHLY BOARD MEETING

June 16, 2020 – 6:30 p.m.

directly following FY 20-21 Budget Hearing

Virtual Electronic Meeting through ZOOM

Join Zoom meeting by using link

<https://us02web.zoom.us/j/87385491150?pwd=SDdoOTViOEMwa3JjY1JOSmFYZE5XUT09>

Meeting ID: 873 8549 1150 Password: water

If you are unable to login please call the Water Office 503-695-2284 and we will make arrangements for you to attend by phone or in person at our office.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes: Regular Board Meeting May 19, 2020 and Special Board Meeting June 3, 2020- Action –
5. Treasurers Report May 2020 - ACTION

OLD BUSINESS

1. Well Project Update- C.Augustine, G.Griffith
2. Update COVID-19 Emergency Operation Plan – District Clerk
3. District Manager position recruitment – report from Committee and discussion of plan
4. Consideration of Light Duty Utility Worker II- Possible ACTION

NEW BUSINESS

1. Aged Receivables
2. Temporary emergency amendment to Leak adjustment policy due to Covid19 emergency – District Clerk

WATER DISTRICT WORK REPORTS

Interim Manager –David Jacob- System Operation Report

Current Duties of Interim Manager

Office and Administration – District Clerk Gail

Current Administration duties during Manager Recruitment

PUBLIC COMMENTS (3 minute limit per person)

SUGGESTIONS FUTURE AGENDA ITEMS

BOARD MEMBER ADDITIONAL ITEMS FOR THE GOOD OF THE ORDER

ADJOURNMENT OF MEETING

THIS IS A PUBLIC MEETING

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