

**CORBETT WATER DISTRICT
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
August 11, 2020 – 4:30 p.m.**
Meeting held electronically through Zoom

BOARD MEMBERS PRESENT: Sara Grigsby, Dan Graff, Bob Gaughan, Fred Sanchez and Jeff Hargens

BOARD MEMBERS ABSENT:

STAFF PRESENT: Assistant District Clerk Lynda Ronell and District Clerk Gail Griffith

AUDIENCE MEMBERS: Malcolm Freund and Cloudy Sears

President Jeff Hargens called the meeting to order at 4:30 p.m.

APPROVAL OF THE AGENDA

(Dan Graff arrived at this point in the meeting)

Fred Sanchez made a motion to approve the August 11, 2020 Agenda as presented. Sara Grigsby seconded, all were in favor, motion carried. *(5 yes votes: S Grigsby, J.Hargens, B.Gaughan, F.Sanchez & D.Graff 0 no votes)*

RECESS TO EXECUTIVE SESSION 4:35 p.m.

President Hargens announced the Board would go into executive session pursuant to ORS192.660(1)(a) to consider employment of public officer, specifically review of applications for District Manager

(Audience members were placed in the ZOOM waiting room during the executive session)

RECONVENE REGULAR MEETING 4:55 P.M.

President Hargens announced no decisions were made in executive session

NEW BUSINESS

DISTRICT MANAGER HIRING PROCESS –

Jeff Hargens made a motion that since there are currently two applicants for the District Manager position we should have SDAO re-open the advertisement until August 31, 2020. Fred Sanchez seconded, all were in favor, motion carried. *(5 yes votes: S Grigsby, J.Hargens, B.Gaughan, F.Sanchez & D.Graff 0 no votes)*

FRED SANCHEZ left the meeting at this point.

COMMUNITY SERVICE TO MOW MERSHON RESERVOIR

Neighbor to the Mershon reservoir has volunteered to mow around the reservoir. He gets community service credit for his landscape business. Discussion. The District Clerk will ask him for a liability insurance certificate.

ADJOURNMENT OF THE MEETING Jeff Hargens made a motion to adjourn the meeting at 5:03 p.m. Sara Grigsby seconded, all were in favor, motion carried. *(4 yes votes: S Grigsby, J.Hargens, B.Gaughan & D.Graff 0 no votes)*