

**CORBETT WATER DISTRICT
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
September 2, 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: Interim Manager David Jacob, Bill Anderson of Special District Association and Cloudy Sears

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

APPROVAL OF THE AGENDA

Sara Grigsby made a motion to approve the September 2, 2020 Agenda as presented. 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)*

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) Bill Anderson and Water District Staff attended the Executive session.

RECONVENE REGULAR MEETING 5:18 P.M.

Bill Anderson left the meeting. David Jacob and Cloudy Sears were re-admitted to the meeting.

President Hargens announced no decisions were made in executive session.

NEW BUSINESS

DECLARATION OF CONFLICT –

Commissioner Dan Graff announced that after an identified conflict of interest he will recuse himself from the District Manager hiring process.

DISTRICT MANAGER HIRING PROCESS –

Fred Sanchez made a motion we proceed with the process of interviewing Chad Finch, Loren Wilton and Thomas Edwards for position of District Manager. Sara Grigsby seconded, four were in favor, zero no votes and one member did not vote due to conflict of interest, motion carried. *(4 yes votes: S Grigsby, J.Hargens, B.Gaughan & , F.Sanchez 0 no votes Dan Graff did not vote due to conflict of interest)*

Jeff Hargens stated we will have the interview panel interview the applicants prior to the Board and then report information to the Board and then the Board will interview the candidates. The interview committee is David Jacob, Mike Grimm, Malcolm Freund, Rich Weaver, Cloudy Sears and Gail Griffith.

Informational packets will be delivered to the interview panel.

(Bob Gaughan left the meeting)

ADJOURNMENT OF THE MEETING Jeff Hargens made a motion to adjourn the meeting at 5:30 p.m. Dan Graff seconded, all were in favor, motion carried. *(4 yes votes: S Grigsby, J.Hargens, F.Sanchez & D.Graff 0 no votes)*