

**CORBETT WATER DISTRICT
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
September 14, 2020 – 1:00 p.m.**
Meeting held electronically through Zoom

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

BOARD MEMBERS ABSENT: Dan Graff

STAFF PRESENT: District Clerk Gail Griffith

AUDIENCE MEMBERS: Interim Manager David Jacob, Bill Anderson of Special District Association, Shanta Carter of SDAO, Cloudy Sears, Malcolm Freund, Michael Grimm of West Slope Water District & Rick Weaver

President Jeff Hargens called the meeting to order at 1:00 p.m.

APPROVAL OF THE AGENDA

Sara Grigsby made a motion to approve the September 14, 2020 Agenda as presented. Fred Sanchez seconded, all were in favor, motion carried. *(4 yes votes: S Grigsby, J.Hargens, B.Gaughan, F.Sanchez 0 no votes)*

RECESS TO EXECUTIVE SESSION 1:05 p.m.

President Hargens announced the Board would go into executive session pursuant to ORS192.660(1)(a) to consider employment of public officer

All listed as in attendance attended the first portion of the executive session with David Jacob, Cloudy Sears, Malcolm Freund, Michael Grimm, Rick Weaver and Gail Griffith all leaving the executive session at 1:30 p.m.

RECONVENE REGULAR MEETING 3:30 P.M.

When regular session resumed District Clerk Gail Griffith returned to the meeting.

President Hargens announced no decisions were made in executive session.

NEW BUSINESS

DISTRICT MANAGER DECISION ON OFFER OF EMPLOYMENT

Sara Grigsby made a motion that we offer the job of Corbett Water District's District Manager to Thomas Edwards, contingent upon successful, background check, medical evaluation and acceptance of a Personal Service Contract. Fred Sanchez seconded, all were in favor, motion carried. *(4 yes votes: S Grigsby, J.Hargens, B.Gaughan, F.Sanchez 0 no votes)*

The Board discussed the need to prepare a contract and have it reviewed by legal counsel. Shanta Carter of SDAO will send a sample contract that was used by another water district. The District Clerk will check with Attorney Janet Neuman of Tonkan Torp LLP on her availability to assist with the contract.

Sara Grigsby made a motion that Fred Sanchez and Jeff Hargens be appointed to work with our attorney to draw up a personal service contract with Thomas Edwards. Bob Gaughan seconded, all were in favor, motion carried. *(4 yes votes: S Grigsby, J.Hargens, B.Gaughan, F.Sanchez 0 no votes)*

The committee will work on the contract and bring the document back to the Board for approval.

ADJOURNMENT OF THE MEETING Jeff Hargens made a motion to adjourn the meeting at 3:45 p.m. Fred Sanchez seconded, all were in favor, motion carried. *(4 yes votes: S Grigsby, J.Hargens, F.Sanchez & B.Gaughan 0 no votes)*