

# CORBETT WATER DISTRICT



## BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING

October 20, 2020 – 6:30 p.m.

Virtual Electronic Meeting through ZOOM

Join Zoom meeting by using link

<https://us02web.zoom.us/j/87008468097?pwd=Uk9LRm1uMjhjQkFKZzVMRzNING10Zz09>

or login to ZOOM and use meeting id: 87008468097 with passcode: 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: Special Board Meeting September 14, 2020, Regular Board Meeting September 15, 2020, Special Board meeting September 24, 2020 and Special Board meeting October 5, 2020
5. Treasurers Report September 2020 - ACTION

### OLD BUSINESS

1. Well Project Update
2. Update COVID-19 Emergency Operation Plan

### NEW BUSINESS

1. Community Organizations Active in Disasters (COAD) letter to Board – possible ACTION
2. Safety Security of Gordon Creek Watershed and Corbett Water Source – preliminary Research information
3. Aged Receivables Quarterly Report
4. Property and Liability Insurance Renewal for 1/1/21-12/31/21

### WATER DISTRICT WORK REPORTS

**Interim Manager** –David Jacob- System Operation Report

This report will include information on the Water Main Break October 13, 2020

**Office and Administration Report** – District Clerk Gail

### 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**