

CORBETT WATER DISTRICT



BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING

November 17, 2020 – 6:30 p.m.

Virtual Electronic Meeting through ZOOM

Join Zoom meeting by using link

<https://us02web.zoom.us/j/83795863813?pwd=cjQxbjBNbXRERXg4Rm5aTHJ3OGladz09>

or login to ZOOM and use meeting id: 83795863813 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

INTRODUCTION NEW DISTRICT MANAGER: Tom Edwards

4. Approval of the Minutes: Regular Board Meeting October 20, 2020
5. Treasurers Report October 2020 - ACTION

OLD BUSINESS

1. Well Project Update – C.Augustine
2. Update COVID-19 Emergency Operation Plan including new OSHA requirements- District Clerk

NEW BUSINESS

1. 2019-2020 AUDIT- Review- ACTION to approve

WATER DISTRICT WORK REPORTS

Interim Manager –David Jacob- System Operation Report

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