

## **Minutes**

## **Corbett Water District** Regular Monthly Water Board Meeting

**January 11, 2000**

The meeting was called to order at 7:30 p.m. by Chairman Jeff Grover. All Board members, Ed Kalberg, Jim Mastne, Sandra Redfern and Henry Schwartz, were present. Also present were Water Treatment Operator Marc Caldwell and District Clerk Carol Quinn. There were three visitors in attendance.

Mr. Kalberg moved the minutes be approved as read. Mr. Schwartz seconded. Passed unanimously.

The Board reviewed and discussed the survey prepared by Mr. Stark to be sent to the District's customers requesting input for funding of capital improvement projects. The Board agreed to send the survey as written. The Board asked that the survey be marked requesting a reply.

TSCC has notified the District that legislation passed in the last session established a new property tax exemption to owners of long term care facilities that devote substantial proportions of the facility to providing care for medical services under "Medicaid." These facilities must apply for this exemption. It is a district by district exemption and Boards are not required to grant this exemption. There are some of these facilities within the district so the Board will need to have a policy for such applications.

Mr. Caldwell answered questions regarding the work report. He explained what had happened with the South Fork washout. The District will have to repair it. The District has had the site looked at for suggestions concerning how to fix the problem.

The District has proceeded with the paperwork involved with ordering the new truck through the Oregon State Procurement Process. This will save the time and cost of advertising for bid.

Under audience comments Barbara Gideon brought up minutes from the February 2 and February 9, 1999 Board Meetings. She commented on the GSPC findings. There was considerable discussion regarding the issues she mentioned. Mr. Kimbley talked briefly about what constitutes a "conflict of interest."

Mr. Kalberg advised the Board that policy adopted regarding the audience comments was supposed to be limited to agenda items. The GSPC issue was discussed at last month's meeting. In future Board Meetings if comments continue to relate to business already decided and not relevant to the purpose of the Board, he will move the meeting be adjourned and leave.

Mr. Grover apologized for allowing the discussion precipitated by Ms. Gideon's comments to continue and agreed that policy will be followed in future meetings. Mr. Grover asked the new visitor if he had any questions. Mr. Beebe commented he is a backflow tester. He came to the meeting because he is a customer and is interested in water issues.

Mr. Kalberg moved the meeting be adjourned. Ms. Redfern seconded. Passed unanimously. The meeting was adjourned at 8:45 p.m.