

**CORBETT WATER DISTRICT
SPECIAL MEETING
Written Summary
February 16, 2017**

Board members present: Jeff Hargens, Robert Gaughan, Jack Garrison, Robert Churnside, Kevin Wilhelm.

Chairman **Jeff Hargens** called the meeting to order at 5:04 p.m.

Adjourned to go into executive session at 5:08 p.m.

Spencer Rockwell SDAO attorney was present by phone.

**EXECUTIVE SESSION ORS 192.660(2)(h): TO CONSULT WITH COUNSEL
CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH
REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED**

Meeting reconvened at 5:44 p.m.

Jeff Hargens made a motion to have Jeff Hargens and Bob Churnside coordinate with Spencer Rockwell to hire an outside investigator to investigate the District Clerks claim. Not to exceed \$3500 without Board approval. Packets are to be delivered to Board members through Spencer Rockwell, **Robert Gaughan** seconded. Motion passed 5 to 0.

Jack Garrison made a motion to get 1st email with complaint from the District Manager to Chairman on January 20th at 11:00 a.m., **Bob Gaughan** seconded. Motion passed 5 to 0.

Jeff Hargens made a motion to adjourn, **Bob Gaughan** seconded the motion.

Meeting adjourned at 6:00 p.m.