

Corbett Water District
Regular Monthly Water Board Meeting

The meeting was called to order at 7:30 p.m. by Chairman Jeff Grover. Board members, Ed Kalberg, Sandra Redfern and Henry Schwartz, were present. Also present were Superintendent Randy Stark and District Clerk Carol Quinn. There were several visitors present.

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

Members of the audience were invited to volunteer as Budget Committee members. Five Budget Committee members needed to be appointed: one for a one-year term, two for two year terms, and two for three year terms. Ken Blanc volunteered for a one-year term. Dave Mysinger and Marion Kirkham volunteered for two year terms, Barbara Giddeon volunteered for a two or three year term, Troy Falconer volunteered for a three year term, and Rick Weaver and Jim Leckron were willing to serve for one, two, or three year terms if necessary. Mr. Stark explained that members appointed to serve on the Budget Committee must live within the district boundaries. They cannot be officers, agents, or employees of the local government. A normal appointment is for a three-year term. However, since most of the District's Budget Committee Members from last year had either completed their terms or resigned their position, it was decided the best solution would be to appoint a new committee. To allow for staggered term expirations in the future the one, two and three year terms were announced for this year's committee appointments. The Budget Committee members have equal authority during the budget process with the governing board. Each volunteer was asked to make a brief statement as to his/her qualifications and experience. Ballots were distributed to the Board members. The results of the vote for election to the Budget Committee were: Troy Falconer – 3 votes, Ken Blanc – 4 votes, Barbara Giddeon – 1 vote, Dave Mysinger – 4 votes, Rick Weaver – 4 votes, Marion Kirkham – 1 vote and Jim Leckron – three votes. Mr. Kalberg moved the Board approve the result of the vote as read and appoint the Budget Committee members to be Ken Blanc for one year, Dave Mysinger and Jim Leckron for two years, Troy Falconer and Rick Weaver for three years. Sandra Redfern seconded. Passed unanimously.

The regular Board Meeting was adjourned at 8:15 for the purpose of holding the first Budget Committee meeting for the 2000-2001 Budget for Corbett Water District.

The Budget Committee Meeting was called to order at 8:15 p.m. Nominations were opened for Budget Committee Chairman. Ms. Redfern nominated Rick Weaver. Rick Weaver nominated Jim Leckron. There were no more nominations and Mr. Blanc moved the nominations be closed. Mr. Weaver was elected chairman by a vote of 7-1.

Ms. Redfern and Mr. Leckron declared they had a potential "conflict of interest" because they each have relatives working for the water district.

Mr. Stark presented his Budget Message for the 2000-2001 Corbett Water District budget. He explained why he was proposing the figures and how he calculated the amounts. He explained he was emphasizing a broad range of system improvement projects. This will require an

additional source of revenue. Following his presentation copies of the Budget Proposal were handed out to the committee and the audience. The Budget Committee studied the proposed budget, asked questions, discussed options regarding the various proposals and line item figures. Mr. Stark explained he thought the district needed an update of the 20-year Plan that was prepared by Lee Engineering that would be more specific. This could help decide the size of the reservoir needed. Different revenue sources were discussed. The Committee asked about discretionary items in the budget. They asked for a priority list for the next meeting from critical to non-critical. They also asked for additional information on options available to generate additional revenue. The Budget Committee will meet again on April 11 at 8:00 p.m. to further consider the Budget Proposal.

Mr. Weaver moved the meeting be adjourned at 10:05 p.m. Mr. Grover seconded. Passed unanimously.

Mr. Grover reconvened the regular monthly Water Board Meeting at 10:05 p.m.

Mr. Stark presented documentation on why the new service truck cost more than the estimate that was presented a year ago.

Mr. Stark advised the Board of the survey results requesting customer input in direction the District should take for long-range plans for system improvement and capital expenditures and customer preference of how to fund these projects.

In proposing a large rate increase Mr. Stark suggested the Board might consider the possibility of granting an exemption for hardship cases. Although an amount has been proposed for the total water sales revenue in the budget, no definite amount has been proposed as yet for individual customers to pay. This will require further research. Before any rate increase can be approved, a Public Hearing must be held. The District would provide information indicating why such a rate increase is being proposed and how it will be used

The meeting was adjourned at 11:15 p.m.