

**CORBETT WATER DISTRICT  
BUDGET COMMITTEE MEETING  
Written Summary  
March 15, 2016**

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**Budget committee members present:** Jeff Hargens, Robert Gaughan, Jack Garrison, Robert Churnside, Kevin Wilhelm, Sara Grigsby, Phil Dearixon, Marianne Pietras, Fred Sanchez (arrived at 6:26p.m.)

**Absent budget committee members:** Malcolm Freund.

**Staff present:** James Jans, Shanti Burns.

**Audience members present:** Robert Colclessor, Brian Lee.

**Jeff Hargens** called the meeting to order at 6:04 p.m.

**APPROVAL OF THE AGENDA**

**Robert Churnside** made a motion to approve the agenda, **Jack Garrison** seconded, passed unanimously.

**ELECT BUDGET COMMITTEE CHAIRMAN**

**Robert Gaughan** made a motion to elect Marianne Pietras as the budget committee chairman, **Kevin Wilhelm** seconded, passed unanimously.

**REVIEW OF THE PROPOSED BUDGET**

Copies of the budget sheets were distributed to all present members of the budget committee and audience. **James Jans** explained each line item in the proposed budget. He said the 2.95% increase in the Personnel Services fund is due to merit raises. **Shanti Burns** states that a 1.5% cost of living increase was proposed in the budget. **Marianne Pietras** offered to conduct the water rate study at no charge to the District. The next budget committee meeting will be held on April 5, 2016.

**Marianne Pietras** made a motion to adjourn the budget committee meeting, **Sara Grigsby** seconded, passed unanimously. Meeting adjourned at 6:59 p.m.