

**CORBETT WATER DISTRICT  
REGULAR MONTHLY WATER BOARD MEETING  
AND 2002-2003 BUDGET HEARING**

Chairman Ed Kalberg called the meeting to order at 7:00 p.m. Board members, Ken Blanc, Steve Wilson, Jeff Grover and Henry Schwartz were present. Also present were Superintendent Randy Stark and District Clerk Kathie Cicerich.

Community members present were Torey Redfern, Marc Caldwell, Gordon Fulks, Shawn Dickenson, Malcolm Freund, Bob Colclessor, Barb Giddeon and Barb Adams.

**APPROVAL OF MINUTES**

Mr. Grover made motion to accept the regular Board meeting minutes and the Budget Committee minutes of April 9, 2002 as is. Board members voting for the motion were Ken Blanc, Ed Kalberg, Jeff Grover, Henry Schwartz and Steve Wilson. Motion passed unanimously.

**FINANCIAL REPORT**

Kathie Cicerich went over April 2002 expenditures and discussed estimated year-to-date ougdet verses actual expenses.

**WATER BILL REDUCTION (SHAWN DICKENSON)**

Mr. Dickenson had a water leak of 168,000 gallons in April, which amounted to \$ 535.59. The District Staff reduced his bill to half leaving a balance of \$272.67 and Mr. Dickenson is asking for further reduction. The Staff recommends reducing Mr. Dickensons bill to a six-month average. Steve Wilson motioned to reduce Mr. Dickenson's bill to a six-month average. Board members voting for the motion were Ken Blanc, Steve Wilson, Ed Kalberg, Jeff Grover and Henry Schwartz. Motion passed unanimously.

**AUDIENCE COMMENTS RELATING TO ITEMS NOT ON THE AGENDA**

None.

**RESERVOIR - SCOPE OF WORK**

Duane Lee from Lee Engineering was unable to attend tonight's meeting. Randy Stark passed out a letter from Lee Engineering regarding the engineering services agreement for the proposed new reservoir at the water treatment plant site. Mr. Lee would like to have a special meeting with the Board to have a workshop session and to talk about his role on the reservoir construction. Mr. Stark said Lee Engineering has a estimate of not to exceed \$9,000 for soil testing. After some discussion, Jeff Grover moved to have a special Board meeting at 6:30 pm

on May 28, 2002 for the purpose of discussing reservoir construction with Lee Engineering. Board members voting for the motion were Ken Blanc, Steve Wilson, Ed Kalberg, Jeff Grover and Henry Schwartz. Motion passed unanimously.

### **MASTER PLAN UPDATE**

Mr. Stark passed out another letter from Lee Engineering regarding the engineering services agreement for the Proposed Water Master Plan Update. Mr. Stark recommends the Board accept the agreement as presented in the letter. The agreement provides services for the project on a lump sum basis of \$29,962. Mr. Wilson suggested for the District's protection to modify the second sentence in the second paragraph to read Lee Engineering, Inc. agrees to provide the services outlined in the proposal and consistent with the District's Request for Proposal, with two modifications. Mr. Blanc made motion to accept the engineering agreement from Lee Engineering for the Proposed Water Master Plan Update but with a modification on paragraph two, second sentence to read; Lee Engineering Inc. agrees to provide the services outlined in the proposal and consistent with the District's Request for Proposal, with two modifications. Board members voting for the motion were Ken Blanc, Steve Wilson, Ed Kalberg, Jeff Grover and Henry Schwartz. Motion passed unanimously.

The regular Board Meeting was adjourned at 7:40 p.m. for the purpose of holding the Budget Hearing for the Budget year 2002-2003.

### **2002-2003 BUDGET HEARING**

Chairperson Ed Kalberg called the 2002-2003 Budget Hearing to order at 7:40 p.m. Board members, Ken Blanc, Steve Wilson, Jeff Grover and Henry Schwartz were present. Also present were Superintendent Randy Stark and District Clerk Kathie Cicerich.

Community members present were Torey Redfern, Marc Caldwell, Gordon Fulks, Shawn Dickenson, Malcolm Freund, Bob Colclessor, Barb Giddeon and Barb Adams.

### **PUBLIC COMMENT PERTAINING TO THE BUDGET**

Barb Adams at last months Budget Committee meeting had some research papers and said if anyone needs a copy she has them.

### **BOARD DISCUSSION**

Mr. Kalberg asked why under Personal Services, all the adjusted reduction of \$24,913 was taken out of health insurance and not split out. Mr. Stark said the two topics that were discussed under personal services at the April 9, 2002 budget committee meeting were health insurance benefits and the superintendent's wages. The health insurance reduction was based on this conversation and also that the committee left it up to Mr. Stark on where the reduction should come out of. Barb Adams said she recalled the conversation of the budget committee was that overtime could be reduced and that Mr. Stark could look at the individual employees and decide who would receive raises. Barb Adams said she envisioned every line changing and

not just one line. She also recalled conversation regarding employees paying a portion of their health insurance. Mr. Wilson said the intent was to make it Mr. Stark's responsibility to reduce personal services down to \$327,860. Mr. Grover recalled asking Barb Adams at last month's meeting which specific lines she wanted the reductions taken out of under personal services and Mrs. Adams said it should be left up to Mr. Stark. Some discussion followed amongst the Board members. Mr. Stark read aloud Resolution 2002.05.01. This resolution is for the adoption of the 2002-2003 budget. Jeff Grover made a motion to adopt resolution 2002.05.01 as read. Board members voting for the motion were Ken Blanc, Steve Wilson, Ed Kalberg, Jeff Grover and Henry Schwartz. Motion to adopt the 2002-2003 budget passed unanimously.

The Budget Hearing ended at 8:10 p.m.

Ed Kalberg reconvened the regular monthly Board Meeting at 8:10 p.m.

Mr. Stark said notice of the rate increase hearing would be in the Water Line Direct Newsletter, which will be mailed out prior to June 11, 2002.

Mr. Blanc asked for a breakdown of the District's commercial and regular customers for the rate increase hearing next month. Mr. Stark said the District has no bona fide commercial customers and there are no commercial rates.

The Employee evaluation point system for the District's Superintendent will be discussed at the July 9, 2002 Board meeting.

### MONTHLY WORK REPORT

Mr. Blanc said he would like to have a monthly work report. The report could be a short summary of projects that were worked on and any problems that occurred during the month. After some discussion, the Board came to unofficial consensus to put the monthly project work report on each Board meeting agenda.

Under audience comments, Mr. Fulks requested when handouts are distributed to Board members, additional copies be made and handed out to the community members in the audience.

Jeff Grover moved to adjourn the meeting. Ken Blanc, Steve Wilson, Ed Kalberg, Jeff Grover and Henry Schwartz voted for the motion.

Meeting adjourned at 8:25 p.m.