

**CORBETT WATER DISTRICT
BUDGET HEARING
Written Summary
June 16, 2015**

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

Absent board members: Sonny Boyd.

Staff present: James Jans, Shanti Burns.

Audience members present: Jack Garrison, Marianne Pietras, Debbie Churnside, Deborah Peterson, Mark Peterson.

Chairman **Jeff Hargens** called the meeting to order at 6:20 p.m.

APPROVAL OF THE AGENDA

Robert Gaughan made a motion to approve the agenda, **Kevin Wilhelm** seconded, passed unanimously.

**TAX SUPERVISING AND CONSERVATION COMMISSION (TSCC)
CERTIFICATION LETTER**

The Multnomah County Tax Supervising and Conservation Commission (TSCC) issued a letter to the Board of Commissioners stating they had no objections or recommendations for the District's 2015-2016 budget. It also states the estimated funds were judged to be reasonable and the budget was submitted in a timely manner. **Kevin Wilhelm** made a motion to accept the TSCC certification letter, **Robert Gaughan** seconded, passed unanimously.

REVIEW OF THE PROPOSED BUDGET

No changes were made from the approved budget.

RESOLUTION 2015.06.01: ADOPTION OF 2015-2016 BUDGET & LEVY

Jeff Hargens read as follows:

Be it resolved that the Board of Commissioners of Corbett Water District hereby adopts the budget for the fiscal year 2015-2016 in the total amount of \$1,255,823 now on file in the Corbett Water District office.

Be it resolved that the Board of Commissioners of the Corbett Water District hereby imposes the taxes provided for in the adopted budget at the rate of \$0.5781 per \$1,000 of assessed value; and that these taxes are hereby imposed and categorized for tax year 2015-2016 upon the assessed value of all taxable property within the district.

The resolution was signed by all present members of the board.

Copies of the resolution were distributed to all audience members that requested them.

Kevin Wilhelm made a motion to adjourn the budget hearing, **Robert Gaughan** seconded, passed unanimously. Meeting adjourned at 6:24 p.m.