

**CORBETT WATER DISTRICT  
REGULAR MONTHLY BOARD MEETING**

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

Community members present were: Al Kimbley, Doug Geller, Bob Colclessor, Barb Adams, Gordon Fulks and Malcolm Freund.

**APPROVAL OF MINUTES**

Jeff Grover moved to accept the June 11, 2002 minutes. Board members voting for the motion were Ken Blanc, Ed Kalberg and Jeff Grover. Motion passed unanimously. Ken Blanc addressed the Board's discussion last month regarding shortening the minutes. He noted that minutes should include specific items according to the public meeting's manual. There was some Board discussion.

**FINANCIAL REPORT**

Kathie Cicerich went over June 2002 expenditures and discussed the budget verses actual report for the fiscal year 2001/2002.

**MONTHLY WORK REPORT**

Randy Stark briefed the Board on work projects and leak repairs performed in June. The North Fork intake was cleaned and put on line. The areas around reservoirs 1, 3 & 4 were cleaned up. Leak repairs were completed on Mershon Rd, Grange Hall Hill Rd and Hurlburt Rd. The geotechnical drilling report was received. The site looks like it will suit a reservoir and the recommendation was to construct the reservoir during the drier part of the year because the material presently there will get sloppy if it is wet. The reservoir preliminary report proposal will not be ready until the August 2002 Board meeting which in turn will cancel the executive session on the agenda for tonight.

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

Gordon Fulks commented on the reservoir and budget. Barb Adams made comments regarding the minutes.

The reservoir type agenda item is postponed until the August 2002 Board meeting when all Board members are present. Also the establish fund resolution agenda item is not needed per Linda Burplehouse at TSCC.

## **RATE INCREASE RESOLUTION**

Mr. Stark read aloud resolution 2002.07.01 titled "reservoir rate surcharge". The Board raised some questions regarding the wording of the resolution. Ken Blanc raised the question of what if the 25% rate increase creates more than \$123,600 that is budgeted for 2002/2003. Ken Blanc, Ed Kalberg and Jeff Grover said the total amount that is generated from the 25% rate increase should only go to service the debt for costs associated with the reservoir and treatment plant improvements. Mr. Stark said the matter of what the District intends to use the money for has already been established by the budget. If the 25% rate increase generates more than the budgeted \$123,600, the Board can, by resolution move more money into the loan repayment fund. The resolution Mr. Stark read aloud only authorizes a 25% rate increase.

Under audience comments, Mr. Freund raised concern about pinning down where the 25% rate increase should go. The resolution should be clear on this matter. Mr. Fulks also commented on the reservoir fund. Doug Geller commented on the resolution wording.

Resolution 2002.07.01, paragraph five where it reads "WHEREAS, the Corbett Water District intends to commit "up to \$123,600" annually to the service of debt for costs associated with the construction of a new reservoir at the Water Treatment Plant site on Larch Mountain and improvements to the treatment process was re-typed to replace the "up to \$123,600" in italics above with "the total amount collected". Jeff Grover moved that the Board adopt resolution 2002.07.01. Board members voting for the motion were Ken Blanc, Ed Kalberg and Jeff Grover. Motion passed unanimously.

## **EMPLOYEE EVALUATION POINT SYSTEM - SUPERVISOR**

Ed Kalberg recapped why the supervisor's evaluation point system needs updating. The evaluation needs to be clearly stated of what the job expectations are from the Board and community members. There are five areas of responsibility that are: technical capabilities, supervisory and fiscal responsibilities, long term planning/goal setting and Board/Community relations. Mr. Kalberg suggested having a committee made up of one Board member and one community member to define the five areas of responsibility listed above. After some Board discussion, Mr. Kalberg asked community member Barb Adams if she would be interested in receiving community input to bring to the Board. She said she would help out. At next month's Board meeting the Board will decide if this is the way to go and if so, community input will be accepted at the September Board meeting.

## **AUDIENCE COMMENTS**

Al Kimbley raised concern about commercial trucks using water at the non-metered fire station in Springdale to wash their trucks.

Jeff Grover moved to adjourn the meeting at 8:30 p.m. Board members voting for the motion were Ken Blanc, Ed Kalberg and Jeff Grover. Motion passed unanimously.

