

CORBETT WATER DISTRICT

MINUTES

Special Meeting 7:00 p.m.

Monday, September 24, 2007

1) Roll Call: We also called Victor and Sonny at 7:00 pm because they had not shown up yet. After Victor Schmidt arrived, Bob Gaughen stated, "We will now start the special meeting".

Board of Commissioners: Robert Gaughen, Chairman; Jeff Hargens, Vice Chair; Marion Kirkham, Secretary / Treasurer; Commissioners Victor Schmidt. **Staff:** James Jans, District Manager.

Sonny Boyd: absent.

Special meeting: Bob Gaughen called the special meeting to order at 7:25 p.m.

2) **Approval of Agenda:** Make note the District Clerk had printed Tuesday, September 24, 2007 not Monday, September 24, 2007. On the Special Meeting agenda. Adjourn to executive session at 7:29 p.m.

3) **Executive Session:**

Pursuant to ORS 192.660 (1) (i) to review and evaluate the staff for step increase.

4) **End executive session:** at 8:14

Motion- Jeff Hargens, Victor Schmidt seconded, all approved.

After reviewing his evolution a pay increase for Kevin Moran at \$0.94 cents per hour. Also after reviewing Zachary Bertz's evolution a pay increase of \$0.50 cents per hour and a follow up job performance in six months for Zachary.

5) Adjournment: 8:19 p.m. Jeff Hargens made a motion, Victor seconded to adjournment of meeting.