

**CORBETT WATER DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
November 19, 2019**

BOARD MEMBERS PRESENT: Sara Grigsby, Fred Sanchez, Dan Graff, Bob Gaughan and Jeff Hargens

BOARD MEMBERS ABSENT:

STAFF PRESENT: District Manager Jeff Busto and Assistant District Clerk Lynda Ronell

AUDIENCE MEMBERS: Malcolm Freund, Victoria Purvine, Tim Shell of Wallis Engineering, Chris Augustine of SCS Engineers, Chris Witka, David Jacob and Rob Davis of the Oregonian

President Jeff Hargens called the meeting to order at 6:00 p.m.

APPROVAL OF THE AGENDA

Bob Gaughan made a motion to approve the November 19, 2019 Agenda as presented. Fred Sanchez seconded, all were in favor, motion carried. *(5 yes votes: S Grigsby, F.Sanchez, J.Hargens, B.Gaughan & D.Graff 0 no votes)*

APPROVAL OF THE MINUTES October 15, 2019 Regular Meeting

Fred Sanchez said under well update page 3 “...we will be using an attorney to draw up the easement and it is appropriate to move forward.” Fred Sanchez said that should include “for the benefit of the Corbett community and the Water District.” Sara Grigsby made a motion to approve the October 15, 2019 regular Board meeting minutes as amended. Bob Gaughan seconded, all were in favor, motion carried. *(5 yes votes: S Grigsby, F.Sanchez, J.Hargens, B.Gaughan & D.Graff 0 no votes)*

TREASURERS REPORT OCTOBER 2019

No report. The October report will be presented during the December meeting.

WELL AGENDA FOR SPECIAL MEETING AT 7:15 P.M. ON NOVEMBER 19, 2019

The Board reviewed the Agenda as attached to these minutes. There were no changes to the Agenda. Sara Grigsby clarified that questions from the community are included in the sections of the Agenda. Jeff Hargens stated we do plan to have more meetings with the public as we move along with the project.

FIRE HYDRANT INSTALLATION PLAN

Jeff Busto reported he spoke with the Fire Chief about the hydrants. We have seven hydrants in stock and plan on installing nine new hydrants tsummer. The District Manager will meet with the Fire Chief to decide the best location for the hydrants to get the best ISO ratings. The District Manager read the report about hydrants which is attached. The lower ISO ratings provides lower fire insurance rates for customers. Jeff Hargens clarified that we are not guaranteeing lower insurance rates.

MANAGER’S REPORT

The Board received a copy of the report in their Board packet.

District Manager Jeff Busto read the report to the Board and audience.

Jeff Busto noted the Eagle Creek Fire has to be the cause of our PH and alkalinity problems and an increase in algae. Rain events cause the water to wash ash down.

He continued reading from his report.

DISTRICT MANAGER RETIREMENT FROM PERS AND RETAIN EMPLOYMENT

The District Manager submitted a letter to the Board (copy attached). The letter requested that the Manager be allowed to retain his employment while drawing his PERS retirement benefits effective November 27, 2019. Discussion by the Board on when they could address the request. It was decided the request would be discussed in Executive session at the December 17, 2019 Regular Board meeting.

PUBLIC COMMENTS

Victoria Purvine stated that Board members amended the meeting minutes from last month by adding something that was not said during the meeting. The Board cannot add comments to a meeting. The Board should have just included those comments in the meeting minutes tonight. Sara Grigsby said she thought it was said last month. Jeff Hargens asked the Assistant Clerk to check the tape to see if the comments were made and if not we will add the comments to this months meeting.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

BOARD MEMBER ADDITIONAL ITEMS FOR THE GOOD OF THE ORDER

ADJOURNMENT OF THE MEETING

Jeff Hargens made a motion to adjourn the meeting at 6:35 p.m. Sara Grigsby seconded the motion, all were in favor, motion carried. (5yes votes: S Grigsby, F.Sanchez, D.Graff, B.Gaughan & J.Hargens 0 no votes)