

CORBETT WATER DISTRICT



BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING HYBRID IN-PERSON ~ REMOTE ZOOM MEETING

Tuesday September 20th, 2022 6:30 p.m. Corbett Fire Hall 36930 E Hist. Col. Riv. Hwy

<https://us02web.zoom.us/j/3456628037?pwd=ZmQoY0FsU1IrVFg4bUtHVHhFQZEh6UTog>

Meeting ID: 345 662 8037 Passcode: Water

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes: 08-30-22 Special Meeting Minutes, 08-23-22 Special Meeting Minutes, 08-16-22 Regular Meeting Minutes, - ACTION
5. Treasurers Report August 2022 - ACTION
6. Leak Adjustments –4940-02, 2110-00, and 2730-01

OLD BUSINESS

1. Master Plan update moved to October Regular Meeting.
2. Structured Annual Rate Increase – tabled

NEW BUSINESS

1. Thank you to Intern Sophie Annus and Policy Committee update.
2. Manager Introduction
3. District Clerk recruitment timeline.
4. SDAO Summer Conference and Award Ceremony – Kelly Piper
5. Legislative and contractual advocacy policies
6. Summit Resources Meeting

STAFF REPORTS

Manager Reports - Interim Manager David Jacob and Manager Ana Linden

PUBLIC COMMENTS (3 minute limit per person)

SUGGESTIONS FUTURE AGENDA ITEMS

BOARD MEMBER ADDITIONAL ITEMS FOR THE GOOD OF THE ORDER

ADJOURNMENT OF MEETING

THIS IS A PUBLIC MEETING