

CORBETT WATER DISTRICT

BOARD OF COMMISSIONERS SPECIAL BOARD MEETING
4:00pm September 8, 2022
Virtual Electronic Meeting through ZOOM

BOARD MEMBERS PRESENT: Sara Grigsby, Fred Sanchez, Kelly Piper, Dan Graff, and Jeff Hargens.

BOARD MEMBERS ABSENT: none

STAFF PRESENT: none

AUDIENCE MEMBERS: Malcolm Freund

AGENDA

1. Call to Order by Board President Jeff Hargens called the Zoom meeting to order at 4:00 p.m.

RECESS TO EXECUTIVE SESSION

Malcolm Freund was moved into the waiting room.

The Board then recessed into Executive Session pursuant to ORS 192.660 (2) (a) to consider employment of a public officer. No decisions were made in Executive Session.

RECONVENE SPECIAL MEETING at 4:40pm

The Board reconvenes, there is no audience in the waiting room.

Kelly Piper made the following motion which Fred Sanchez seconded:

I make a motion that we extend an offer to Ana Linden for the position of District Manager, starting salary at \$70,000/year, for a probationary period of one year under the training and mentorship of David Jacob, and at the end of one year, David Jacob will conduct a performance review for Ana. *(4 yes votes: S Grigsby, J.Hargens, F.Sanchez & K. Piper, 0 no votes, D. Graff abstained)*

Jeff Hargens will contact Ana to extend the offer. No further business was discussed.

A motion was made to close the meeting at approximately 5:00 and all voted in favor.