

CORBETT WATER DISTRICT



**BOARD OF COMMISSIONERS SPECIAL BOARD MEETING
VIRTUAL MEETING VIA ZOOM – Tuesday, November 15th, 2022 at 3:00 p.m.**

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

STAFF MEMBERS PRESENT: District Manager Ana Linden

CONSULTANTS PRESENT: District Counsel Richard Weill

AGENDA

- 1. Call to Order** – Board President Jeff Hargens called the meeting to order at 3:03pm
- 2. Roll Call** – All Board Members present.
- 3. Approval of the Agenda** – Sara Grigsby moved to accept the agenda; Kelly Piper seconded. *(Motion passed 5 yes votes, 0 no votes)*

NEW BUSINESS

1. Recess to Executive Session – At 3:04pm Jeff Hargens announced that the board would be going into executive session pursuant to ORS192.660 (2)(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney.

Reconvene Regular Meeting – At 4:45pm Jeff Hargens announced that no decisions had been made. Dan Graff made a motion to retain the legal services of Harrang Long to pursue sending a demand letter to SCS Engineering, not to exceed \$10,000. Sara Grigsby seconded. *(Motion passed 5 yes votes, 0 no votes)*

ADJOURNMENT OF MEETING

THIS WAS A PUBLIC MEETING