

CORBETT WATER DISTRICT



BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING HYBRID MEETING: IN-PERSON ~ VIRTUAL MEETING VIA ZOOM

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

<https://us02web.zoom.us/j/3456628037?pwd=ZmQoYoFsU1IrVFg4bUtHVHFQZEh6UTo9>

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: 11-15-22 Regular Meeting Minutes, 11-15-22 Special Meeting Minutes, 11-30-22 Rate Hearing Minutes, 12-09-22 Special Meeting Minutes - ACTION
5. Treasurers Report November 2022 - ACTION

OLD BUSINESS

1. Building update – Kelly Piper

NEW BUSINESS

1. Ordinance 2022.11.30. Second reading of “Ordinance 2022.11.30 of the Corbett Water District Water Usage Rate Increase & Base Rate Increase” to adopt rate increases starting with the first billing period of 2023. Copies of this Ordinance are available in the Corbett Water District office.
2. Assistant Clerk II – Ana Linden – ACTION
3. Shipping container
4. SDAO Annual Conference – Kelly Piper
5. SDIS Insurance – 2% credits off liability insurance

MANAGERS REPORT – 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