

CORBETT WATER DISTRICT



**BOARD OF COMMISSIONERS SPECIAL BOARD MEETING
VIRTUAL MEETING VIA ZOOM – Wednesday, January 4th, at 3:00 p.m.**

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

STAFF MEMBERS PRESENT: District Manager Ana Linden

COMMUNITY MEMBERS PRESENT: None

CONSULTANTS PRESENT: District Counsel Kurt Peterson

AGENDA

- 1. Call to Order** – Board President Jeff Hargens called the meeting to order at 3:04pm
- 2. Roll Call** – Member Fred Sanchez joined via phone, all others present via zoom.
- 3. Approval of the Agenda** – Sara Grigsby moved to approve the agenda; Kelly Piper seconded. *(Motion passed 5 yes votes: D. Graff, S. Grigsby, J. Hargens, K. Piper, F. Sanchez; 0 no votes)*

NEW BUSINESS

1. Recess to Executive Session – At 3:07pm 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 4:03pm Jeff Hargens announced that no decisions had been made. Jeff Hargens made a motion to allow the district’s attorney with Harrang Long to move forward with sending a demand letter to SCS engineering and Schneider water services. Sara Grigsby seconded. *(Motion passed 5 yes votes: D. Graff, S. Grigsby, J. Hargens, K. Piper, F. Sanchez; 0 no votes)*

Jeff Hargens adjourned the meeting at 4:05pm

ADJOURNMENT OF MEETING