

# CORBETT WATER DISTRICT



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

Tuesday, February 21<sup>st</sup>, 2023 6:30 p.m. ~ Corbett Fire Hall 36930 E Hist. Col. Riv. Hwy

<https://us02web.zoom.us/j/3456628037?pwd=ZmQoYoFsU1IrVFg4bUtHVHhFQZEh6UT09>

Meeting ID: 345 662 8037 Passcode: Water

### AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes: 01-17-23 Regular Meeting Minutes - ACTION
5. Treasurers Report January 2023 – ACTION
6. Manager’s Report – Ana Linden

### OLD BUSINESS

1. Building Update – Kelly Piper
2. Ordinance 2023.01.17. The second reading, in title only, of “Ordinance 2023.01.17 of the Corbett Water District The Board May Hereafter Amend Rates, Fees, and Other Charges by Resolution” Copies of this ordinance are available at this meeting and in the Corbett Water District office. Explanation of this change: In the future, following a public rate hearing in accordance with ORS 264, the Board of Commissioners may adopt rate increases by resolution, rather than by ordinance. The public shall be notified of both the rate hearing and the resolution in advance.

### NEW BUSINESS

1. Election of new Board Members in May
2. Energy Trust of Oregon Hydro Generator Study – Ana
3. Asterra estimate – ACTION
4. Aged Receivables Quarterly Report – Heather
5. Budget Committee start time

### 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**