

CORBETT WATER DISTRICT



**BOARD OF COMMISSIONERS SPECIAL BOARD MEETING
VIRTUAL MEETING VIA MICROSOFT TEAMS – Thurs., February 16th, at 6:00 p.m.**

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

STAFF MEMBERS PRESENT: District Manager Ana Linden, District Clerk Heather McGivney

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 6:03pm
- 2. Roll Call** – Member Fred Sanchez joined via phone, all others present via Microsoft Teams.
- 3. Approval of the Agenda** – Fred Sanchez moved to approve the agenda; Sara Grigsby 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 – 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 6:51pm Jeff Hargens announced that no decisions had been made. Sara Grigsby made a motion to have our attorney file suit against to SCS Engineering and Schneider Water Services. Kelly Piper 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 6:55pm

ADJOURNMENT OF MEETING