

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

Tuesday, September 19, 2023 6:30 p.m. ~ Corbett Fire Hall 36930 E Hist. Col. Riv. Hwy
<https://us02web.zoom.us/j/3456628037?pwd=dzRoMDVETWFBBWt6MFB1ck5PY3dOQT09>

Meeting ID: 345 662 8037 **Passcode:** water

AMENDED AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda – ACTION**
- 4. Public Comments (3 minute limit per person, please sign up with the District Clerk)**
- 5. Approval of the Minutes:** 08/09/23 Special Board Meeting Minutes, 08/15/23 Regular Board Meeting minutes – ACTION
- 6. Treasurer’s Report August 2023 – ACTION**
- 7. Manager’s Report – District Manager Ana Linden**

OLD BUSINESS

NEW BUSINESS

- 1. Customer 8271-00 – Meter Size Request – ACTION**
- 2. Customer 1250-06 – Leak Adjustment Request – ACTION**
- 3. Wildfire Mitigation Grant – Angie Kimpo**
- 4. PRV Maintenance Plan – Ana Linden**
- 5. Letter from the Board of Directors for Corbett Fire District**
- 6. Fire Line Policy Meeting – Kelly Piper**

ITEMS NOT ON THE AGENDA

SUGGESTIONS FOR FUTURE AGENDA ITEMS

ADJOURNMENT OF MEETING

THIS IS A PUBLIC MEETING
Please contact us if you require special accommodations