

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

**Tuesday, October 17, 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

**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)**
- 5. Approval of the Minutes:** 09/07/23 Special Board Meeting Minutes, 09/19/23 Regular Board Meeting minutes – ACTION
- 6. Treasurer’s Report September 2023 – ACTION**
- 7. Manager’s Report – District Manager Ana Linden**

**OLD BUSINESS**

- 1. PRV Update – Ana Linden**
- 2. Financial Reports – Ana Linden/Heather McGivney**

**NEW BUSINESS**

- 1. Aged Receivables Report – Heather McGivney**
- 2. Grants Lauri Aunan – ACTION**
- 3. Newsletter with October Billing Statement – ACTION**
- 4. Fire Line Policy Committee Update – Sara Grigsby**
- 5. Database for VACs (Valves, Appurtenances, and Components) for \$9,000 – Ana Linden – ACTION**
- 6. Agreement with US Forest Service and BPA – Angie Kimpo**
- 7. Rough Draft of District Manager Performance Goals – Sara Grigsby – ACTION**

**ITEMS NOT ON THE AGENDA**

**SUGGESTIONS FOR FUTURE AGENDA ITEMS**

- 1. Easements Update – Kelly Piper**

**ADJOURNMENT OF MEETING**

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