

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

**Tuesday, November 21, 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:** 10/10/23 Special Board Meeting Minutes, 10/17/23 Regular Board Meeting Minutes – ACTION
- 6. Treasurer’s Report October 2023 – ACTION**
- 7. Manager’s Report – District Manager Ana Linden**

**OLD BUSINESS**

- 1. Fire Line Policy Update – Sara Grigsby / Dan Graff**
- 2. Easements Update – Kelly Piper**
- 3. District Manager Performance Goals – Sara Grigsby**
- 4. Changes to Financial Reports – Sara Grigsby / Ana Linden / Heather McGivney**
- 5. Update on Pursuit of Grant Funds – Lauri Aunan**

**NEW BUSINESS**

- 1. Resolution to Adjust Employee Pay Period – plan to adjust the employee pay period to be from Friday at 12:00pm to two weeks later at 11:59am. – ACTION**
- 2. Clarification of Employee Holiday Pay – Heather McGivney – ACTION**

**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