

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

Tuesday, December 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)**
- 5. Approval of the Minutes:** 11/21/23 Regular Board Meeting Minutes, 12/04/23 Special Meeting Minutes – ACTION
- 6. Treasurer’s Report November 2023 – ACTION**
- 7. Manager’s Report – District Manager Ana Linden**
- 8. Customer 7230-00 – Leak Adjustment Request – ACTION**

OLD BUSINESS

- 1. Well Lawsuit Update – Ana Linden**
- 2. Grant Update – Lauri Aunan**
- 3. Resolution to Adjust Employee Pay Period – Ana Linden & Heather McGivney – The two week pay period will change to begin on Friday at 12:00pm and end two weeks later on Friday at 11:59am. Full time employees will work 9 hours each Monday through Thursday. They will work 8 hours one Friday, and the other Friday will be off duty. – ACTION**
- 4. Update on Defensible Space Around Treatment Plant – Angie Kimpo**

NEW BUSINESS

- 1. Quarterly Review: Aged Receivables and Project Expenditures – Heather McGivney**
- 2. Presentation of Corbett Water District Audit for Fiscal Year 2022-23 – Rich Winkel, Dougall Conradie LLC – ACTION**
- 3. Watershed Risk Assessment Findings – Jim Morgan**

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