

**BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING
VIRTUAL MEETING VIA ZOOM ~ Tuesday, January 23, 2024 6:30 p.m.**

<https://us02web.zoom.us/j/3456628037?pwd=dzRoMDVETWFBbWt6MFB1ck5PY3dOQT09>

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

If you don't have access to the technology to attend this meeting, please call 503-695-2284 or email clerk@corbettwater.com before 12:00pm on Monday, 1/22/24, and we can help you use a computer at our office. You must RSVP.

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: 12/19/23 Regular Board Meeting Minutes – ACTION**
- 6. Treasurer's Report December 2023 – ACTION**
- 7. Manager's Report – District Manager Ana Linden**
- 8. Customer # 8072-00 Leak Adjustment**

OLD BUSINESS

- 1. Infrastructure Grant Update – Lauri Aunan**

NEW BUSINESS

- 1. Submission of Drinking Water Risk Reduction Plan to Oregon Department of Environmental Quality – Ana Linden – ACTION**
- 2. Announcements – Ana Linden & Kelly Piper**
- 3. Budget 2023-24 Timeline and Appointment of Fiscal Year 2023-24 Budget Officer – ACTION**
- 4. Appointment of Community Budget Committee Members – 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