

**BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING
VIRTUAL MEETING VIA ZOOM ~ Wednesday, February 28, 2024 6:30 p.m.**

<https://us02web.zoom.us/j/3456628037?pwd=dzRoMDVETWFBBbWt6MFB1ck5PY3dOQT09>

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, 2/27/24, 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:** 01/14/24 Emergency Board Meeting Minutes, 01/16/24 Emergency Board Meeting Minutes, 01/23/24 Special Board Meeting Minutes, 01/23/24 Regular Board Meeting Minutes – ACTION
- 6. Treasurer's Report January 2024 – ACTION**
- 7. Manager's Report – District Manager Ana Linden**
- 8. Customer # 8072-00 Leak Adjustment – ACTION**
- 9. Customer # 6185-01 Leak Adjustment – ACTION**

OLD BUSINESS

- 1. Updated Budget Calendar – Heather McGivney**

NEW BUSINESS

- 1. Triangle Property on E. Historic Columbia River Hwy – Barbara Liles**
- 2. Treatment Plant Update – David Jacob**
- 3. Larch Mountain Reservoir Overflow – Ana Linden, Victor Schmidt, David Gorman**
- 4. Apology for Interruption During 2/20/24 Zoom Meeting, and Next Steps – Heather McGivney – ACTION**
- 5. Update on Use of Automatic Phone Calls to Customers – Ana Linden – ACTION**
- 6. Proposal for Rate Hearing on March 14, 2024 – Ana Linden**

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