

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

Tuesday, April 16, 2024 at 6:30 p.m. ~ Corbett Fire Hall 36930 E Hist. Col. Riv. Hwy

Register in advance for the Zoom Board Meeting. You will receive an email with the link.

<https://uso2web.zoom.us/meeting/register/tZYrcuiupzspHNURFWvDw7OU9-K8-oKD3SwP>

The registration link can be found on the draft agenda at corbettwater.com/meetings-and-agendas

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda – ACTION**
- 4. Approval of the Minutes: 2/20/24 Special Board Meeting Minutes, 2/28/24 Regular Board Meeting Minutes – ACTION**
- 5. Treasurer’s Report March 2024 – ACTION**
- 6. Manager’s Report – District Manager Ana Linden**
- 7. Customer 5775-00 Leak Adjustment – ACTION**
- 8. Customer 2535-00 Leak Adjustment – ACTION**

OLD BUSINESS

- 1. Deliberate on Potential Rate Increase**
- 2. Filter Pond Sand – ACTION**
- 3. PRV Update & Training for Utility Workers – Alivia Pence**
- 4. Larch Mountain Reservoir Slope Repair Bid – ACTION**

NEW BUSINESS

- 1. Draft Plan for Defensible Space Around Treatment Plant – Angie Kimpo and Ana Linden**
- 2. Grant Application – Jim Morgan – ACTION**
- 3. Benefit Package for Staff in Fiscal Year 2024-25**
 - a) Cost of Living Adjustment for Staff** (if approved, a Resolution will be passed 5/21/24)
 - b) Choosing Health Plan**
 - c) Determining Health Plan Coverage for Families** (if approved, a Resolution will be passed 5/21/24)
 - d) Increasing the VEBA Health Reimbursement Arrangement Amount** (if approved, a Resolution will be passed 5/21/24)
- 4. Advertising for DRC and/or Manager with Certifications**
- 5. Terminology for Cross Connection Form in Customer Rules and Regulations – Heather / Lynda**

PUBLIC COMMENTS (3 minute limit per person, please sign up)

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