

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

Tuesday, March 18, 2025 at 6:00 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://us02web.zoom.us/meeting/register/gp8VcdqLQnGMjmcs9OwIGg>

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: February 18, 2025 Regular Board Meeting Minutes – ACTION**
- 5. Treasurer’s Report February 2025 – ACTION**
- 6. Staff Report**
- 7. Grant Update**

OLD BUSINESS

- 1. Ordinance 2025.02.18-1 Update/Addition to Standby Fire Protection Service Connections and Fire Hydrant Sections in the Rules & Regulations Document – Second Reading, in title only. Copies of the Ordinance will be provided at the meeting – ACTION**
- 2. Resolution 2025.03.18 Fire Line Fees – Copies of the Resolution and Updated Appendix of Fees will be provided at the meeting – ACTION**
- 3. Approve Watershed Steward Volunteer Job Description – Ana Linden – ACTION**
- 4. Filter Pond Sand Results and Report Update – David Jacob**
- 5. District Manager Mid-Year Review – Sara Grigsby**

NEW BUSINESS

- 1. Operations & Maintenance Manual – Erika Normine – ACTION**
- 2. Applying for OHA/DEQ Drinking Water Protection Fund Grant – Jim Morgan – ACTION**
- 3. Emergency Supplies – Ana Linden – ACTION**
- 4. Periodic Financial Reports – Heather McGivney**

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

If you require special accommodations, please contact Heather McGivney at (503) 695-2284, or clerk@corbettwater.com