

**BUDGET COMMITTEE MEETING #3 ~ DELIBERATION ON THE PROPOSED BUDGET  
HYBRID MEETING: IN-PERSON ~ VIRTUAL MEETING VIA ZOOM**

**Mon., April 13, 2026 at 5:00pm ~ The Hummingbird Hall ~ 32320 E Hist. Col. Riv. Hwy**

**BUDGET COMMITTEE MEMBERS PRESENT: Michael Arion, Lauri Aunan, Erika Bronson, Matt Bruton, Angie Kimpo, Andrew Parker, Kelly Piper, Nina Sackett Kronberg**

**BUDGET COMMITTEE MEMBERS ABSENT: Allen Cress, Dan Graff**

**STAFF MEMBERS PRESENT: District Manager Andrew Dirks, District Clerk Heather McGivney, District Clerk Kelsey Zavoral, Clerk Lynda Ronell**

**AGENDA**

- 1. Call to Order** – Budget Committee Chair Matt Bruton called the meeting to order at 5:02pm after some brief technical difficulties.
- 2. Roll Call** – Michael Arion, Lauri Aunan, Erika Bronson, Matt Bruton, Angie Kimpo, Andrew Parker, Kelly Piper, and Nina Sackett Kronberg were present. Allen Cress and Dan Graff were absent.
- 3. Approval of the Agenda** – Michael Arion moved to approve the agenda, seconded by Kelly Piper. *(motion passed 8 yes votes: M. Arion, L. Aunan, E. Bronson, M. Bruton, A. Kimpo, A. Parker, K. Piper, N. Sackett Kronberg; 0 no votes)*
- 4. Public Comments** – None
- 5. Review and Discussion of the Fiscal Year 2026-2027 Proposed Budget:**
  - A. Adjustments to Resources and Expenditures**
    - Andrew discussed updates to the proposed budget based on recommendations from the first budget meeting.
    - In Resources, the Net Working Capital figure increased to reflect a more accurate estimation of our bank balances at the end of the fiscal year. Interest income was lowered due to expected higher budget spending, which will draw down the principal balance.
    - Various expense line items were updated.
      - There were no changes to Personnel Services.
      - In Materials and Services, major changes included reductions in Vehicle Repairs & Maintenance, Pressure Reducing Valves (PRV), Office Supplies & Equipment, and Reservoir Repairs. Notable increases included Fuel (Gas, Propane), and Filter Pond/Treatment Plant Repairs.
      - In Capital Outlay, Vehicles and System Optimization Review/Planning were both increased.
      - There were no changes to Debt Service
    - The Committee debated whether to allocate more funds to Main Upgrade and engineering and planning work for possible capital improvement projects that might be implemented next year when the System Optimization Review is complete. There was also discussion about purchasing one service vehicle rather than two, and reallocating the extra money to capital improvement planning. A benefit of having one general fund is that it is relatively easy to spend more in one area and less in another, while still staying under our spending limit.

**THIS WAS A PUBLIC MEETING**

**Revised 4/14/26, 12:15pm, pg 1**

## **B. Conclusions**

- The group considered moving \$100,000 from the Unappropriated Ending Fund Balance to Contingency, with a target of maintaining 10-15% Unappropriated Ending Fund Balance in future budgets. Michael Arion moved to reallocate \$100,000 from Unappropriated Ending Fund Balance to Contingency, seconded by Erika Bronson. *(motion passed 8 yes votes: M. Arion, L. Aunan, E. Bronson, M. Bruton, A. Kimpo, A. Parker, K. Piper, N. Sackett Kronberg; 0 no votes)*

## **6. Approval of the Corbett Water District Budget for Fiscal Year 2026-2027**

- Matt Bruton asked if there were any additional public comments before we concluded discussion and moved on to approving the budget. There were none.
- Michael Arion moved to approve the Fiscal Year 2026-2027 budget at \$2,560,700, seconded by Kelly Piper. *(motion passed 8 yes votes: M. Arion, L. Aunan, E. Bronson, M. Bruton, A. Kimpo, A. Parker, K. Piper, N. Sackett Kronberg; 0 no votes)*
- Kelly Piper moved to approve the property tax rate at 0.5781 per \$1,000 of assessed value for the Fiscal Year 2026-2027, seconded by Michael Arion. *(motion passed 8 yes votes: M. Arion, L. Aunan, E. Bronson, M. Bruton, A. Kimpo, A. Parker, K. Piper, N. Sackett Kronberg; 0 no votes)*

**ADJOURNMENT OF MEETING** – Matt Bruton adjourned the meeting at 5:47pm.