CORBETT
WATER DISTRICT

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BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING
HYBRID MEETING: IN-PERSON ~ VIRTUAL MEETING VIA ZOOM
Tuesday, November 17, 2026 at 6:00pm ~ 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/bMMwT4phROOdBmh-N7aihQ
Find the registration link on the home page at www.corbettwater.com

AMENDED AGENDA
1. Call to Order
2. Roll Call
3. Approval of the Agenda – ACTION
4. Public Comments (3 minute limit per person)
5. 4860-00 Leak Adjustment
6. Grant Update
7. Approval of the Minutes: October 20, 2026 Regular Board Meeting Minutes – ACTION
8. Treasurer's Report October 2026 – ACTION
9. Manager's Report

BUSINESS ITEMS
1. Transmission Main Estimates – ACTION
2. Rate Study Follow Up – ACTION
3. Suggested Financial Internal Controls from Auditor – ACTION
4. Recess to Executive Session – Pursuant to ORS192.660 (2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

RECONVENE PUBLIC MEETING
*if any business conducted in Executive Session requires a final decision or a final action, the vote will happen in the public part of the meeting.

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