

# CORBETT WATER DISTRICT



## BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING

July 20, 2021 – 6:30 p.m.

Virtual Electronic Meeting through ZOOM

Join Zoom meeting by using link

<https://us02web.zoom.us/j/86905719770?pwd=RUR1NWdod0N2VENOU0pFN0p4cE8yZz09>

Meeting id#: 869 0571 9770 Passcode: water

**If you are unable to login please call the Water Office 503-695-2284 and we will make arrangements for you to attend by phone or in person at our office.**

### AGENDA

1. Call to Order
2. Roll Call
3. OATH of Office – Newly Elected Board Members
4. Election of Board Officers for FY2021-2022
5. Approval of the Agenda
6. Approval of the Minutes: Regular Board Meeting June 15, 2021 and Special Board Meeting June 24, 2021- Action
7. Leak Adjustment: account 3265-01 ACTION
8. Treasurers Report June 2021- ACTION

### OLD BUSINESS

1. Well Project final report and Discussion- Chris Augustine
2. Update COVID-19 Emergency Operation Plan
  - a. changes for office and field crew
  - b. Format of future Board meetings electronic or in person- ACTION

### NEW BUSINESS

1. Applying for a grant to create defensible space around Corbett Water infrastructure - Opening Discussion - Angie Kimpo
2. District Manager - plan of action for the position – possible options
3. Hydro generator Energy Trust of Oregon evaluation – Interim Manager

**MANAGER REPORT – Gail Griffith**

**PUBLIC COMMENTS (3 minute limit per person)**

**SUGGESTIONS FUTURE AGENDA ITEMS**

**BOARD MEMBER ADDITIONAL ITEMS FOR THE GOOD OF THE ORDER**

**ADJOURNMENT OF MEETING**

**THIS IS A PUBLIC MEETING**

**PH: 503-695-2284**

**PO Box 6, Corbett, Oregon 97019**