

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Tuesday, July 22, 2014, 7:00 a.m.

1. Approval of June 19, 2014 Regular Board meeting minutes
2. Public Comments
3. Consider Adoption of Resolution No. 334 – Resolution to Ratify and Adopt a Change in the Insurance Company to Supply Workers' Compensation Insurance for Water Board Employees
4. Consider Adoption of Resolution No. 335 – Resolution Extending Workers' Compensation Coverage to Volunteers of Coos Bay-North Bend Water Board for Policy Year 2014-2015
5. Consider Proposed Reforestation of 2013 Timber Sale in Pony Creek Watershed
6. Consider Authorization of Surveying Services Task Orders – Stuntzner Engineering
7. Consider Authorization of 5th Avenue 2-Inch Water Main Replacement Project
8. Consider Proposed New Vehicle Purchases for FY2015
9. Consider Proposed Extension of Engineering Services Contract – The Dyer Partnership
10. Consider Acceptance of Service Center First Floor HVAC Project
11. Consider Proposed Amendment to Memorandum of Understanding for Pony Creek Dam Fish Passage Waiver and Application for Fish Passage Waiver for Merritt Reservoir Dam
12. Consider Autodesk AutoCAD Civil 3D Software Purchase
13. Consider Proposed Easement Agreement with Tribal One Broadband Technologies LLC, dba ORCA Communications

14. Items of Interest

- a. Set next regular Board meeting date
(Suggested date: August 7, 2014, 7:00 a.m.)
- b. Check Registers for June 20, July 3 and July 10, 2014
- c. Visa Statements dated June 2, 2014
- d. Pension Benefit Plan Graph

15. Executive Session for the purposes of discussing current and potential litigation pursuant to ORS 192.660(2)(h) and performance evaluation of General Manager pursuant to ORS 192.660(2)(i).