

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, April 17, 2025, 7:00 a.m.

Regular Board meetings are open to the public. Anyone from the public can call into the meeting to speak during the public comment period in the meeting by calling: 1(213) 293-2303 and use access code 946 990 03# to join the meeting or you can request a link to attend the meeting virtually by contacting Stacey Parrott at stacey_parrott@cbnbh2o.com.

1. Flag Salute
2. Approval of April 3, 2025 Regular Board meeting minutes
3. Public Comments – the Public Comments period allows the public to share ideas and concerns, not engage in interactive discussion with the Board. Comments should be limited to five minutes or as directed by the chair, and individuals must remain respectful, avoiding personal attacks or inappropriate conduct.
4. Consider Adoption of Resolution No. 416, Addition of “Section XII. Coos Bay-North Bend Water Board Identity Theft Prevention and Red Flag Alerts” to the Water Board Rules & Regulations/Operating Policies
5. Consider Approval of Coos Bay-North Bend Water Board and SEIU Local 503 Agreement for FY 2026 – FY 2028
6. Items of Interest
 - a. Set next regular Board meeting date (Suggested date: May 15, 2025, 7:00 a.m.)
 - b. Check register dated March 31 and April 10, 2025
 - c. MasterCard Statement dates April 2, 2025
 - d. Banner Bank Card statement dated March 31, 2025
 - e. Balance Statement as of January 31, 2025
 - f. Customer Statistics Report for February 2025
 - g. Graph of monthly gallons sold by customer class through February 2025
 - h. Pension Plan Graph for Employees hired prior to January 1, 2011 as of March 31, 2025
 - i. Updates:
 - Budget Committee Dates
 - Dam Inspection
 - Meter Change Out/AMR Install
 - j. Upcoming Items for Board Agenda:
 - Consider Dyer Partnership Engineering Services Task Order for Construction Coordination, Inspection, and Cost Estimation for Wisconsin Pump Station Replacement/Upgrades
 - Consider Design of FY2025 Water Main Replacement Bundle
 - Consider Job Description Updates
 - Consider OFLA, PLO and Sick Leave Policy Updates
7. Executive Session for the purpose of discussing records otherwise exempt from disclosure pursuant to ORS 192.660(2)(f) and potential litigation pursuant to ORS 192.660(2)(h).