

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, April 3, 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@cbnh2o.com.

1. Flag Salute
2. Approval of March 13, 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 Approval of the 2025 Coos Bay-North Bend Water Board Water Management and Conservation Plan
5. Consider Approval of Pay Equity and Market Compensation Analysis for Fiscal Year 2026
6. Items of Interest
 - a. Set next regular Board meeting date (Suggested date: April 17, 2025, 7:00 a.m.)
 - b. Check registers dated March 10 and 20, 2025
 - c. MasterCard Statement dated March 2, 2025
 - d. Banner Bank Card Statement dated February 28, 2025
 - e. Pension Plan Graph for Employees hired prior to January 1, 2011 as of February 28, 2025
 - f. Updates:
 - 2024 Dunes Surface Water Monitoring Plan (SWMP)
 - Dam Clearing
 - g. Upcoming Items for Board Agenda:
 - Consider Task Order with Dyer Engineering for Construction Coordination, Inspection, and Cost Estimation for Wisconsin Pump Station Replacement/Upgrades
 - Consider Design of FY2025 Water Main Replacement Bundle
 - Consider SEIU Labor Union Collective Bargaining Agreement for FY26 - FY28
7. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a) and potential litigation pursuant to ORS 192.660(2)(h).