

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, April 4, 2024, 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 can request a link to attend the meeting virtually by contacting Karen Parker at karen_parker@cbnbh2o.com.

1. Flag Salute
2. Approval of March 21, 2024 Regular Board meeting minutes
3. Public Comments
4. Consider Request for Proposals for Rate and SDC Study
5. Consider Purchase of Pony Creek Treatment Plant Coagulant Diffuser Pump
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: April 18, 2024, 7:00 a.m.)
 - b. Check register dated March 20, 2024
 - c. Customer Statistics Report for February 2024
 - d. Graph of gallons sold/revenue through February 2024
 - e. Graph of monthly gallons sold by customer class through February 2024
 - f. Updates:
 - 2023 Surface Water Management Plan
 - SCADA System Master Plan
 - FY23 Water Main Bundle
 - PAC Unloader and Feed System
 - g. Upcoming Items for Board Agenda:
 - Actuarial Review
 - Consider Purchase of Guillotine Saw
7. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h) and personnel issues pursuant to ORS 192.660(2)(a).