

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, April 6, 2023, 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 666 151 705 to join the meeting.

1. Flag Salute
2. Introduction of new Board members and Election of Board Officers
3. Approval of March 16, 2023 Regular Board meeting minutes
4. Public Comments
5. Consider Adoption of proposed Resolution No. 395, Update to Section III; D. of Water Board's Rules and Regulations and Section VII; C. of Operating Policies
6. Consider proposed Resolution No. 396 – Banking Signature Authorization
7. Application for Temporary Service-Rules Waiver Consideration
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: April 20, 2023, 7:00 a.m.)
 - b. Check register dated March 20, 2023
 - c. Balance Sheet as of January 31, 2023
 - d. Customer Statistics Report for February 2023
 - e. Graph of gallons sold/revenue through February 2023
 - f. Graph of monthly gallons sold by customer class through February 2023
 - g. Updates:
 - Woodlawn, Union & Newmark/Tremont Upgrades
 - 2022 Annual Report for Dunes
 - Chlorine SCADA Integration
 - h. Upcoming Items for Board Agenda
 - Design and Construction of Water Main Replacement on Vista Court
 - Consider RFP for SCADA Master Plan
 - Consider Contract with Crow Clay for Water Treatment Plant Upgrades
 - Consider Dyer Partnership Task Order for Brights Mill Pump Station Replacement Design
9. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).