

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, August 21, 2025, 7:00 a.m.

Regular Board meetings are open to the public. The public is welcome to attend in person or virtually and may speak during the public comment period. To join by phone, call: 1(213) 293-2303, use access code 946 990 03#. Contact Stacey Parrott at stacey_parrott@cbnbh2o.com to request a virtual meeting link.

1. Flag Salute
2. Approval of August 7, 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. Presentation and Board of Directors Discussion – FY2025 Coos Bay-North Bend Water Board Rates & System Development Charges Analysis Preliminary Results
5. Consider Chamberlain Avenue Water Main Replacement
6. Consider Adoption of Resolution No. 419 – Restatement of Nationwide 401a Qualified Retirement Plan
7. Items of Interest
 - a. Set next regular Board meeting date (Suggested date: September 4th, 2025, 7:00 a.m.)
 - b. Check Registers dated August 11th, 2025
 - c. Balance Statement as of June 30th, 2025
 - d. MasterCard Statement dated August 1st, 2025
 - e. Banner Bank Card Statement dated July 31st, 2025
 - f. Pension Plan Graph for Employees hired prior to January 1, 2011 as of July 31st, 2025
 - g. Updates:
 - SCADA Software Selection
 - Trespass Camps on Water Board Property
 - h. Upcoming Items for Board Agenda:
 - Consider OFLA and PLO Policy
 - Consider Sick Leave Policy Updates
 - Consider Drug and Alcohol Policy Updates
 - Consider Underwood Avenue Water Main Replacement
8. Executive Session for the purpose of considering information or records that are exempt by law from public inspection pursuant to ORS 192.660(2)(f) and potential litigation pursuant to ORS 192.660(2)(h)