

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, August 7, 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. Election of Board Officers
3. Approval of July 17, 2025 Regular Board meeting minutes
4. 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.
5. Consider Invoice for the Tank Asset Management Program for Fiscal Year 2026 to Utility Services Co., INC. (SUEZ)
6. Consider Proposed Purchase of SolarBee for Merritt Lake
7. Consider Proposed Increase of Legal Fees for Board Attorney
8. Consider Task Order No. 32 with Dyer Partnership for Terramar Pump Station Generator Project
9. Items of Interest
 - a. Set next regular Board meeting date (Suggested date: August 21st, 2025, 7:00 a.m.)
 - b. Check registers dated July 21st and 31st, 2025
 - c. Customer Statistics Report for June 2025
 - d. Graph of monthly gallons sold by customer class through June 2025
 - e. Balance statement as of May 31st, 2025
 - f. Updates:
 - Ford Bronco Sampling Vehicle
 - High-Level Reservoir Roof Replacement
 - g. Upcoming Items for Board Agenda:
 - Consider Updates to OFLA, PLO and Sick Leave Policies
 - Consider Updates to Pay Policies
 - Consider Updates to Drug and Alcohol Policy
 - Consider Animals in the Workplace Policy
10. 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) and performance evaluation of General Manager pursuant to ORS 192.660(2)(i).