

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, December 4, 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: (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 November 20, 2025 Regular Board meeting minutes
3. Public Comments – this 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. High-level Roof Replacement Construction Update Slides
5. Board of Directors Discussion – FY2025 Coos Bay-North Bend Water Board Water Rates & System Development Charges Analysis Preliminary Results
6. Items of Interest
 - a. Set next regular Board meeting date (Suggested date: January 15th, 2025, 7:00 a.m.)
 - b. Check Register dated November 14th, 20th, 28th, and December 1st, 2025
 - c. Customer Statistics Report for September 2025
 - d. Graph of monthly gallons sold by customer class through September 2025
 - e. Updates:
 - HVAC Replacement for Water Treatment Plant
 - f. Upcoming Items for Board Agenda:
 - Consider Award of 2026 Water Treatment Chemical Bids
 - Consider Purchase of Skid Steer Brushing Attachment
 - Consider Updates to Pay Policies
 - Consider Service Center Upgrades for Board Room and Bathrooms
 - Consider Transmission Main Tunnel Rehabilitation Repair Contract
 - Consider Purchase of Stream & Current Monitor
7. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).