

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, February 11, 2016, 7:00 a.m.

1. Approval of January 21, 2016 Regular Board meeting minutes
2. Public Comments
3. Consider Adoption of Resolution No. 342 – Proposed Amendment of Water Board Public Contracting Rules to Proscribe Solution for Tie Quotes, Proposals, and Bids
4. Consider Proposed Acceptance of Loan Commitment Letter from State of Oregon Transportation Infrastructure Bank (OTIB) for South Empire Boulevard Water Line Relocation Project
5. Consider Proposed Task Order No. 5 – Sol Coast Consulting & Design, LLC in the amount of \$6,080 to Complete Additional Scope of Work Related to the Matson Creek Fisheries Mitigation Project
6. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: March 3, 2016, 7:00 a.m.)
  - b. Check register for January 22, 2016
  - c. Balance Sheet as of October 31, 2015
  - d. Customer Statistics Report for December, 2015
  - e. Graph of gallons sold/revenue through December, 2015
  - f. Graph of Customer Class Sales through December, 2015
  - g. Visa Statements, October – December, 2015
  - h. Updates
    - Country Club Estates Payment Options
    - Capital Reserve Balances
7. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a).