

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, February 12, 2026, 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 January 15, 2026 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. Consider Purchase of Blue/White Emergency Peristaltic Pump
5. Consider a Professional Services Contract with Crow/Clay & Associates Inc. for Architectural Design Services for the Storage Room Remodel to the Water Board Service Center.
6. Consider a Professional Services Contract with Crow/Clay & Associates Inc. for Architectural Design Services for the Female Breakroom Remodel.
7. Consider Additional Scope of Work with FCS Group – Water Rate Study Public Outreach
8. Consider Milliman Actuarial Review of the Defined Pension Plan Contribution
9. Consider Cyber Insurance Coverage with Evolve Cyber Insurance Services LLC
10. Items of Interest
 - a. Set next regular Board meeting date (Suggested date: March 5th, 2026, 7:00 a.m.)
 - b. Check Register dated January 9th, 20th, 23rd and 30th 2026
 - c. Balance Statement as of November 30th, 2026
 - d. MasterCard Statement dated December 28th, 2025
 - e. Banner Bank Card Statement dated December 31st, 2025
 - f. Customer Statistics Report for December 2025
 - g. Graph of monthly gallons sold by customer class through December 2025
 - h. Pension Plan Graph for Employees hired prior to January 1, 2011 as of January 30, 2026
 - i. Updates:
 - SolarBee Mixer for Merritt Lake
 - j. Upcoming Items for Board Agenda:
 - Consider Update of the Intergovernmental Agreement with the City of North Bend
 - Consider Wisconsin Pump Station Replacement Bid Proposal
 - Consider Telegraph Hill Pump Station Upgrades
 - Consider Updates to Policies & Procedures
11. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).