

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, February 1, 2024, 7:00 a.m.

Regular Board meetings are open to the public. Anyone from the public can call into the meeting to speak during the public comment period in the meeting by calling: 1(213) 293-2303 and use access code 946 990 03 to join the meeting or can request a link to attend the meeting virtually by contacting Karen Parker at karen_parker@cbnbh2o.com.

1. Flag Salute
2. Approval of January 18, 2024 Regular Board meeting minutes
3. Public Comments
4. Consider Approval of Fiscal Year 2023 Financial Audit – Isler CPA
5. Consider Approval of Cyber Insurance Renewal
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: March 7, 2024, 7:00 a.m.)
 - b. Check registers dated January 10, 12, and 19, 2024
 - c. Balance Sheet as of October 31, 2023
 - d. Customer Statistics Report for December 2023
 - e. Graph of gallons sold/revenue through December 2023
 - f. Graph of monthly gallons sold by customer class through December 2023
 - g. Updates:
 - Sale of Crane
 - Upcoming Timber Sale Area in Close Proximity to the Service Center
 - h. Upcoming Items for Board Agenda:
 - Consider Sale of Scrap Surplus
 - Consider Design and Bidding of FY2024 Water Main Replacement Bundle
 - Consider RFP for Rate and SDC Study
 - Consider Flanagan Pump Station Rehab and Replacement Project
 - Consider Design and Construction of Tower Alley Water Main Replacement
 - Consider Nutwood & 14th Pump Station Replacement
7. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).