

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, February 20, 2025, 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 you can request a link to attend the meeting virtually by contacting Stacey Parrott at stacey_parrott@cbnbh2o.com.

1. Flag Salute
2. Approval of February 6, 2025, Regular Board meeting minutes
3. 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.
4. Consider Purchase and Installation of SolarBee Motor
5. Consider Purchase of Water Meters and Automated Meter Reading Units from Consolidated Supply Company
6. Consider Award of Watershed Logging Road Repairs
7. Items of Interest
 - a. Set next regular Board meeting date (Suggested date: March 6, 2025, 7:00 a.m.)
 - b. Check registers dated January 31 and February 10, 2025
 - c. Pension Plan Graph for Employees hired prior to January 1, 2011 as of January 31, 2025
 - d. MasterCard Statement dated February 2, 2025
 - e. Banner Bank Card Statement dated January 31, 2025
 - f. Balance Statement as of October 31, 2024
 - g. Updates:
 - FY23 Timber Sale - Tree Planting
 - a. Upcoming Items for Board Agenda:
 - Consider Task Order with Dyer Engineering for Construction Coordination, Inspection, and Cost Estimation for Wisconsin Pump Station Replacement/Upgrades
 - Consider Pay Equity and Wage Compensation Adjustments
 - Consider Design of FY2025 Water Main Replacement Bundle
 - Consider Diversified Construction Water Meter Installation Contract
8. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a), potential litigation pursuant to ORS 192.660(2)(h), and labor negotiations pursuant to ORS 192.660(2)(d).