

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, January 5, 2017, 7:00 a.m.

1. Approval of December 15, 2016 Regular Board meeting minutes
2. Public Comments
3. Consider Adoption of Resolution No. 350 – A Resolution Adopting a Revision to the Coos Bay-North Bend Water Board's Personnel Policies and Procedures to Provide for Reporting Procedures Should a Water Board Employee Become Aware of Improper Water Board Action and to Protect Any Such Employee from Retaliation
4. Consider Rejection and Re-solicitation of Quotes for Vehicles for FY2017
5. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: January 19, 2017, 7:00 a.m.)
  - b. Check registers for December 5, 9 and 20, 2016
  - c. Visa Statements dated December 27, 2016
  - d. Customer Statistics Report for November 2016
  - e. Graph of gallons sold/revenue through November 2016
  - f. Upcoming Items for Board Agenda
    - 6<sup>th</sup> Avenue Bridge Crossing – Dyer Engineering
    - Jordan Cove and Pony Creek Treatment Plant SCADA System Study Approval
    - Consider Proposed Purchase of Altitude Valve for Terramar
    - Water Management and Conservation Plan Update
    - Accept Upper Pony Creek Dam Seismic Assessment Report
    - Credit Card Vendor Acceptance
    - Chemical Removal Quotes
6. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).