

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, January 15, 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](mailto:stacey_parrott@cbnbh2o.com) to request a virtual meeting link.

1. Flag Salute
2. Approval of December 4, 2025 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 Award of 2026 Water Treatment Chemical Bids
5. Consider Purchase of Stream & Current Monitor
6. Consider Award of Bid for FY2025 Water Main Replacement Bundle
7. Consider Award of Bid for Pony Creek Pump Discharge Line Tunnel
8. Items of Interest
  - a. Set next regular Board meeting date (Suggested date: February 5<sup>th</sup>, 2026, 7:00 a.m.)
  - b. Check Register dated December 10<sup>th</sup>, 19<sup>th</sup>, and 31<sup>st</sup> 2025
  - c. Balance Statement as of October 31<sup>st</sup>, 2025
  - d. MasterCard Statement dated November 27<sup>th</sup>, 2025
  - e. Banner Bank Card Statement dated November 30<sup>th</sup>, 2025
  - f. Customer Statistics Report for October and November 2025
  - g. Graph of monthly gallons sold by customer class through November 2025
  - h. Pension Plan Graph for Employees hired prior to January 1, 2011 as of December 2025
  - i. Updates:
    - HVAC replacement for Water Treatment Plant
    - FY25-26 Water Rate Analysis
  - j. Upcoming Items for Board Agenda:
    - Consider Blue/White Chemical Feed Pump
    - Consider Purchase of Skid Steer Brushing Attachment
    - Consider Service Center Upgrades for Board Room, Restroom, and Drying Rooms
    - Consider RFP for Grant and Funding Administrative Assistance
    - Consider Wisconsin Pump Station Replacement Bid Proposal
    - Consider Telegraph Hill Pump Station Upgrades
    - Consider Updates to Policies & Procedures
9. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).