

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, January 16, 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 December 19, 2024, 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 Award of 2025 Water Treatment Chemical Bids
5. Consider Legacy Mission Remote Telemetry Unit Upgrades
6. Consider Change of Auditors for Fiscal Years 2025 and 2026
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: February 6, 2025, 7:00 a.m.)
 - b. Check registers dated December 20 and 31, 2024
 - c. Customer Statistics Report for November 2024
 - d. Pension Plan Graph for Employees hired prior to January 1, 2011 as of December 31, 2024
 - e. Updates:
 - Pay Equity and Compensation Study
 - Oregon Ave Fence Project
 - FY24 Water Main Replacement Bundle
 - f. 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 Repairs to Hauser Reservoir Roofing and Ventilation
 - Consider Vehicle Replacement Program Updates
 - Consider Pay Equity and Wage Compensation Adjustments
 - Consider Meter Change Out/AMR Purchase
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).