

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, January 18, 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 December 7, 2023 Regular Board meeting minutes
3. Public Comments
4. Consider Award of FY2024 Chemical Bids
5. Consider Updated Job Description for Finance Director
6. Consider Updated Job Description for Executive Assistant/Human Resources Specialist
7. Items of Interest
 - Set next regular Board meeting date
(Suggested date: February 1, 2024, 7:00 a.m.)
 - Check registers dated December 11, 20 and 29, 2023
 - Pension Plan Graph for Employees hired prior to January 1, 2011 as of December 29, 2023
 - Banner Bank Card statement dated November 30 and December 31, 2023
 - MasterCard statements dated December 1, 2023 and January 2, 2024
 - Balance Statement as of September 31, 2023
 - Updates:
 - Merritt Dam Seismic Study
 - AMR Billing Cycles
 - Travel Southern Oregon Coast Trail Information
 - Upcoming Items for Board Agenda:
 - Consider Approval of Fiscal Year 2023 Financial Audit – Isler CPA
 - Sale of Scrap Surplus
 - Flanagan Pump Station Replacement Project
8. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).