

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Friday, July 17, 2025, 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: 1(213) 293-2303, use access code 946 990 03#. Contact Stacey Parrott at stacey_parrott@cbnbh2o.com to request a virtual meeting link.

1. Flag Salute
2. Approval of June 20, 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 Position Additions to Distribution Department
5. Consider Renewal of Hach Service Partnership Contract
6. Consider HVAC Replacement for Pony Creek Water Treatment Plant
7. Consider Vehicle Purchase of 2025 Ford Explorer
8. Consider High-Level Reservoir Roof Replacement
9. Items of Interest
 - a. Set next regular Board meeting date (Suggested date: August 7th, 2025, 7:00 a.m.)
 - b. Check registers dated June 20th, 30th, and July 10th, 2025
 - c. Customer Statistics Report for May 2025
 - d. Graph of monthly gallons sold by customer class through May 2025
 - e. Balance statement as of April 30th, 2025
 - f. MasterCard Statement dated July 2nd, 2025
 - g. Banner Bank Card Statement dated June 30th, 2025
 - h. Pension Plan Graph for Employees hired prior to January 1, 2011 as of June 30th, 2025
 - i. Updates:
 - Water Management & Conservation Plan
 - Tribal Grant for Terramar Pump Station
 - Nutwood & 14th Pump Station Replacement Project
 - Meter Change Out/AMR Install
 - j. Upcoming Items for Board Agenda:
 - Consider Updates to OFLA, PLO and Sick Leave Policies
 - Consider Updates to Pay Policies
 - Consider Updates to Drug and Alcohol Policy
 - Consider Animals in the Workplace Policy
10. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h) and performance evaluation of General Manager pursuant to ORS 192.660(2)(i).