

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, July 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 you can request a link to attend the meeting virtually by contacting Stacey Parrott at [stacey\\_parrott@cbnbh2o.com](mailto:stacey_parrott@cbnbh2o.com).

1. Flag Salute
2. Election of Board Officers
3. Approval of June 13, 2024 Regular Board meeting minutes
4. Public Comments
5. Consider Resolution Number 407 – Adoption of the 2024 Coos Bay-North Bend Water Board Water System Master Plan Prepared by Consor Engineering
6. Consider Renewal of Hach Service Partnership Contract
7. Consider Springbrook Software Annual Maintenance Invoice
8. Items of Interest
  - Set next regular Board meeting date  
(Suggested date: August 1, 2024, 7:00 a.m.)
  - Check registers dated June 20 & 28, and July 1 & 10, 2024
  - Pension Plan Graph for Employees hired prior to January 1, 2011 as of June 28, 2024
  - Master Card statement dated June 2 and July 2, 2024
  - Banner Bank Card statements dated May 31 and June 30, 2024
  - Customer Statistics Report for May 2024
  - Graph of gallons sold/revenue through May 2024
  - Graph of monthly gallons sold by customer class through May 2024
  - Balance Statement as of April 30, 2024
  - Upcoming Items for Board Agenda:
    - Consider Adoption of SCADA Master Plan
    - Consider Amendment to Contract with Brown and Caldwell for SCADA System Services
    - Consider Contract for Rate & SDC Methodology Study
9. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a) and performance evaluation of General Manager pursuant to ORS 192.660(2)(i).