

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday July 21, 2016, 7:00 a.m.

1. Approval of June 16, 2016 Regular Board meeting minutes
2. Public Comments
3. Consider Proposed Changes to the Existing Job Description for the Operations Manager
4. Proposed acceptance of FY 2017 Environmental Services Contract with Coos Watershed Association
5. Consider Proposed Sol Coast Consulting & Design, LLC Environmental Consulting Contract for FY17
6. Election of Board Officers
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: August 4, 2016, 7:00 a.m.)
 - b. Check register for June 17 and July 6, 2016
 - c. Visa Statements for July 1, 2016
 - d. Customer Statistics Report for May 2016
 - e. Graph of gallons sold/revenue through May 2016
 - f. Updates: None
 - g. Upcoming Items for Board Agenda
 - Personnel Policy Update
 - Capitalization Threshold Update
 - Dyer Engineering Task Order – 6th Avenue
 - Jordan Cove and Pony Creek Treatment Plant SCADA System Study
 - Merritt Dam Seismic Review Contract
 - Various Easement Negotiations for Utilities crossing Water Board Properties
 - Water Management and Conservation Plan Update
8. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a).