

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, June 17, 2021, 1:00 p.m.

Due to current social distancing and public meeting guidelines the Coos Bay-North Bend Water Board will allow the public to attend its June 17, 2021 meeting by telephone. If someone from the public should feel it necessary to be in person at the Water Board's public meetings, they should contact Ivan Thomas, General Manager at (541) 267-3128 extension 236, to make an in person appointment for the Board meeting. Anyone from the public can call into the meeting to speak during the public comment period in the meeting by calling: 1 (408) 650-3123 and use access code 286-482-925 to join the meeting.

1. Flag Salute
2. Approval of June 3, 2021 Regular Board meeting minutes
3. Public Comments
4. Consider Adoption of Fiscal Year 2021-2022 Financial Budget and Resolution No. 389- Adjustments to General Water Rates, Fire Services, Fire Hydrants and System Development Charges
5. Consider Adoption of Resolution No. 390 – Resolution Extending Workers' Compensation Coverage to Volunteers of Coos Bay-North Bend Water Board for Policy Year 2021-2022
6. Consider Scope of Work and Contract with Coos Watershed Association for Environmental Monitoring Services for FY2022
7. Consider Proposed Increase of Legal Fees for Board Attorney
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: July 1, 2021, 7:00 a.m.)
 - b. Check registers dated June 7 and 10, 2021
 - c. Pension Plan Graph for Employees hired prior to January 1, 2011 as of May 28, 2021
 - d. Updates:
 - Springbrook Upgrade
 - Timber Cruising Services
 - Phone System Server Replacement
 - e. Upcoming Items for Board Agenda
 - Pacificorp Site Lease Agreement
 - IMS Cap Replacement
 - Rotation of Board Members
9. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h) and personnel issues pursuant to ORS 192.660(2)(a).