

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Friday, June 20, 2025, 1:00 p.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 May 15, 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 Adoption of Fiscal Year 2025-2026 Financial Budget and Resolution No. 417 – Adjustments to General Water Rates, Fire Services, Fire Hydrants and System Development Charges
5. Consider Renewal of Property/Liability Insurance Coverage with City/County Insurance Services for FY 2025-2026
6. Consider Renewal of Workers' Compensation Insurance Premium for 2025-2026 with SAIF Corporation
7. Consider Adoption of Resolution No. 418 – Resolution Extending Workers' Compensation Coverage to Volunteers of Coos Bay-North Bend Water Board for Policy Year 2025-2026
8. Consider Proposed Customer Service Representative Career Ladder and Customer Services Representative Senior Job Description
9. Items of Interest
 - a. Set next regular Board meeting date (Suggested date: July 17, 2025, 7:00 a.m.)
 - b. Check registers dated May 20th, 30th, and June 10th, 2025
 - c. Customer Statistics Report for March and April 2025
 - d. Graph of monthly gallons sold by customer class through April 2025
 - e. Balance statement as of March 31st, 2025
 - f. MasterCard Statement dated May 2nd and June 2nd, 2025
 - g. Banner Bank Card Statement dated April 30th and May 30th, 2025
 - h. Pension Plan Graph for Employees hired prior to January 1, 2011 as of May 31, 2025
 - i. Upcoming Items for Board Agenda:
 - Consider OFLA, PLO and Sick Leave Policy Updates
 - Consider Updates to Pay Policies
 - Consider Distribution Crew Position Additions
 - Consider HVAC for Pony Creek Water Treatment Plant
 - Consider Vehicle Purchase of Ford Explorer
10. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).