

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, June 3, 2021, 1:30 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 3, 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 824-769-461 to join the meeting.

1. Flag Salute
2. Approval of May 20, 2021 Regular Board meeting minutes
3. Public Comments
4. Consider Renewal of Worker Compensation Insurance for FY2021-2022 with SAIF Corporation
5. Consider Renewal of Property/Liability Insurance Coverage with City/County Insurance Service for FY2021-2022
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: June 17, 2021, 1:30 p.m.)
 - b. Check register dated May 20, 2021
 - c. Balance Sheet as of April 30, 2021
 - d. Updates:
 - Master Planning
 - Brussels Street Water Main Replacement
 - e. Upcoming Items for Board Agenda
 - Pacificorp Site Lease Agreement
 - Consider Adoption of Fiscal Year 2021-2022 Financial Budget and proposed Resolution
 - Consider Adoption of proposed Resolution Extending Workers' Compensation Coverage to Volunteers of Coos Bay-North Bend Water Board for Policy Year 2021-2022
 - Consider Proposed Increase of Legal Fees for Board Attorney
7. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h).