

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, March 13, 2025, 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. Approval of February 20, 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 Quote from Blue Sky Tree Service for Watershed Vegetation Removal
5. Consider Contract Amendment with Diversified Construction & Consulting for Installation of Automated Meters
6. Consider Professional Services Contract with Crow/Clay & Associates Inc. for Architectural Design Services for High-Level Reservoir Roof Replacement
7. Consider Change Order #7 for FY 2024 Water Main Replacement Bundle
8. Items of Interest
  - a. Set next regular Board meeting date (Suggested date: April 3, 2025, 7:00 a.m.)
  - b. Check registers dated February 20 and 28, 2025
  - c. Customer Statistics Report for January 2025
  - d. Graph of monthly gallons sold by customer class through January 2025
  - e. Balance Statement as of November 30, 2024
  - f. Updates:
    - SolarBee Motor Replacement
    - CIS Drone Grant
    - Mission Telemetry Installations
    - Oregon Health Authority – Violation Error
  - g. Upcoming Items for Board Agenda:
    - Consider Task Order with Dyer Engineering for Construction Coordination, Inspection, and Cost Estimation for Wisconsin Pump Station Replacement/Upgrades
    - Consider Design of FY2025 Water Main Replacement Bundle
    - Consider Pay Equity and Wage Compensation Adjustments
    - Consider Approval of Union Contract
9. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a), potential litigation pursuant to ORS 192.660(2)(h), and labor negotiations pursuant to ORS 192.660(2)(d).