

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, March 19, 2026, 7:00 a.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: (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 March 5, 2026 Regular Board meeting minutes
3. Public Comments – this 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 Merchant Services Provider Agreement with Xpress Bill Pay
5. Consider Agreement with Revize for Water Board Website Hosting and Updates
6. Consider Flex Software Purchase and Vendor Agreement with Novara Software, LLC
7. Items of Interest
 - a. Set next regular Board meeting date (Suggested date: April 16th, 2026, 8:00 a.m.)
 - b. Check Register dated March 2nd, 6th and 10th, 2026
 - c. Balance Statement as of January 31st, 2026
 - d. MasterCard Statement dated February 25th, 2026
 - e. Banner Bank Card Statement dated February 27th, 2026
 - f. Customer Statistics Report for February 2026
 - g. Graph of monthly gallons sold by customer class through February 2026
 - h. Pension Plan Graph for Employees hired prior to January 1, 2011 as of February 27, 2026
 - i. Updates:
 - Terramar Pump Station Generator Project
 - Pony Creek Water Treatment Plant SCADA Design
 - Meter Change Out - AMR Installation
 - j. Upcoming Items for Board Agenda:
 - Water Rate Study Results and Proposed Rate Adjustments Through 2032
 - Consider Purchase of Utility Trailer
 - Consider Purchase of Backflow Software
 - Consider Wisconsin Pump Station Replacement Bid Proposal
 - Consider Telegraph Hill Pump Station Upgrades
 - Consider Updates to Policies & Procedures
8. Executive Session for the purpose of discussing information or records otherwise exempt from disclosure pursuant to ORS 192.660(2)(f) and potential litigation pursuant to ORS 192.660(2)(h).