

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, March 21, 2024, 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 can request a link to attend the meeting virtually by contacting Karen Parker at karen_parker@cbnbh2o.com.

1. Flag Salute
2. Approval of March 7, 2024 Regular Board meeting minutes
3. Public Comments
4. Consider Request for Proposals for Auditing Services
5. Consider Flanagan Pump Station Upgrades
6. Consider Design and Construction of Tower Alley Water Main Replacement
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: April 4, 2024, 7:00 a.m.)
 - b. Check registers dated March 8 and 11, 2024
 - c. Balance Sheet as of December 31, 2023
 - d. MasterCard Statements dated March 1, 2024
 - e. Banner Bank Card Statement dated February 29, 2024
 - f. Pension Plan Graph for Employees hired prior to January 1, 2011 as of February 29, 2024
 - g. Upcoming Items for Board Agenda:
 - Consider RFP for Rate and SDC Study
 - Consider Purchase of Pony Creek Treatment Plant Coagulant Diffuser Pump
8. 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).