

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, March 5, 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 February 12, 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 Resolution No. 420 - Intergovernmental Agreement with City of North Bend for Billing and Collection Services
5. Consider Resolution No. 421 - Legal Services Agreement with STAG LIUZZA, LLC; Thorp, Purdy, Jewett, Urness; & Wilkinson, P.C.; and Innova Legal Advisors, P.C. for the Aqueous Film-Forming Foam in the AFFF Product Liability Multi-District Litigation Settlement
6. Consider Purchase Rotary Brush Cutter
7. Items of Interest
 - a. Set next regular Board meeting date (Suggested date: March 19th, 2026, 7:00 a.m.)
 - b. Check Register dated February 10th, 20th, and 28th, 2026
 - c. Balance Statement as of December 31st, 2025
 - d. MasterCard Statement dated January 28th and February 2nd, 2026
 - e. Banner Bank Card Statement dated January 30th, 2026
 - f. Customer Statistics Report for January 2026
 - g. Graph of monthly gallons sold by customer class through January 2026
 - h. Updates:
 - Water Transmission Main Tunnel Project
 - i. Upcoming Items for Board Agenda:
 - Consider Purchase of Backflow Software
 - Consider Website Redesign and Vendor Recommendation
 - 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 potential litigation pursuant to ORS 192.660(2)(h).