

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, March 7, 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 February 1, 2024 Regular Board meeting minutes
3. Public Comments
4. Consider Sale and Scrap of Surplus
5. Consider Nutwood and 14th Pump Station Replacement Project
6. Consider Design and Bidding of FY2024 Water Main Replacement Bundle
7. Consider Print and Mail Contract with Springbrook
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: March 21, 2024, 7:00 a.m.)
 - b. Check registers dated January 31, February 12, 20, 23 and 29, 2024
 - c. Customer Statistics Report for January 2024
 - d. Graph of gallons sold/revenue through January 2024
 - e. Graph of monthly gallons sold by customer class through January 2024
 - f. MasterCard Statements dated February 2, 2024
 - g. Banner Bank Card Statement dated January 31, 2024
 - h. Pension Plan Graph for Employees hired prior to January 1, 2011 as of January 31, 2024
 - i. Updates:
 - Cathodic Protection for Isthmus and South Slough
 - Asterra Satellite Imaging
 - Installation of High Service Pump Drives at Water Treatment Plant
 - j. Upcoming Items for Board Agenda:
 - Consider RFP for FY24 Auditor
 - Consider Design and Construction of Tower Alley Water Main Replacement
 - Consider Flanagan Pump Station Rehab and Replacement Project
9. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).