

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, May 18, 2023, 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 507 023 718 to join the meeting.

1. Flag Salute
2. Approval of April 20, 2023 Regular Board meeting minutes
3. Public Comments
4. Consider Professional Services Agreement with GSI Water Solutions, Inc. and Scope of Work for Fiscal Year 2024
5. Appeal of Water Board Rules and Regulations Section V-Cross Connection Control
6. Consider Vista Court Main Replacement Project
7. Consider GIS Mapping Startup
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: June 15, 2023, 1:30 p.m.)
 - b. Check registers dated April 20, May 5 and 10, 2023
 - c. MasterCard statement as of May 2, 2023
 - d. Banner Bank Card statement as of April 30, 2023
 - e. Pension Plan Graph for Employees hired prior to January 1, 2011 as of April 30, 2023
 - f. Customer Statistics Report for March 2023
 - g. Graph of gallons sold/revenue through March 2023
 - h. Graph of monthly gallons sold by customer class through March 2023
 - i. Balance Statement as of March 31, 2023
 - j. Updates:
 - Newmark & Ash Street Pump Station Roof Replacement
 - Diversified Construction-Installation of Automated Meters
 - k. Upcoming Items for Board Agenda
 - Adoption of Fiscal Year 2024 Budget
 - Adoption of Updated Nationwide Retirement Plan
 - Scope of Work and Contract with Coos Watershed Association for Environmental Monitoring Services for FY2024
 - Renewal of Property/Liability Insurance with CIS for FY2024
 - Renewal of Workers' Compensation Insurance with SAIF Corporation
 - Renewal of Workers' Compensation Insurance for Volunteers of Coos Bay-North Bend Water Board
9. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h) and personnel issues pursuant to ORS 192.660(2)(a).