

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, November 20, 2025, 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 November 6, 2025 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 Watershed Right-of-Way Request from the Confederated Tribes of Coos, Lower Umpqua, and Siuslaw Indians (CTCLUSI)
5. Consider Task Order No. 34 with Dyer Partnership for Fall Protection Hoist Installation Design
6. Consider Purchase of Scag Turf Tiger II Riding Mower
7. Board of Directors Discussion – FY2025 Coos Bay-North Bend Water Board Water Rates & System Development Charges Analysis Preliminary Results
8. Items of Interest
 - a. Set next regular Board meeting date (Suggested date: December 4th, 2025, 7:00 a.m.)
 - b. Check Register dated October 31st and November 10th, 2025
 - c. MasterCard Statements dated October 28th and November 2nd, 2025
 - d. Banner Bank Card Statement dated October 31st, 2025
 - e. Balance Sheet as of September 30th, 2025
 - f. Pension Plan Graph for Employees hired prior to January 1, 2011 as of September 30th, 2025
 - g. Updates:
 - High-level Roof Replacement
 - Ford Explorer Received
 - 11th Court Water Main Replacement
 - h. Upcoming Items for Board Agenda:
 - Consider Telegraph Pump Station Power Upgrades
 - Consider OFLA and PLO Policy
 - Consider Sick Leave Policy Updates
 - Consider Drug and Alcohol Policy Updates
 - Consider RFP for Grant and Funding Administration Assistance
9. Executive Session for the purpose to discuss real property transactions pursuant to ORS 192.660(2)(e), and potential litigation pursuant to ORS 192.660(2)(h).