

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, November 6, 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 October 1, 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. Presentation of Fiscal Year 2025 Audit – Clear Trail CPAs
5. Consider Corrective Plan of Action for Audit Deficiencies
6. Presentation and Board of Directors Discussion – FY2025 Coos Bay-North Bend Water Board Water Rates & System Development Charges Analysis Preliminary Results
7. Items of Interest
 - a. Set next regular Board meeting date (Suggested date: November 20th, 2025, 7:00 a.m.)
 - b. Check Register dated September 30th, October 3rd, 10th and 20th, 2025
 - c. MasterCard Statements dated October 2nd, 2025
 - d. Banner Bank Card Statement dated September 30th, 2025
 - e. Balance Sheet as of August 31st, 2025
 - f. Pension Plan Graph for Employees hired prior to January 1, 2011 as of September 30th, 2025
 - g. Updates:
 - Meter Change Out/AMR Install
 - Brights Mill Pump Station Improvements
 - Tunnel Repair
 - 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
8. 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).