

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, November 14, 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 you can request a link to attend the meeting virtually by contacting Stacey Parrott at stacey_parrott@cbnbh2o.com.

1. Flag Salute
2. Approval of October 24, 2024, Regular Board meeting minutes
3. Public Comments – the Public Comments period 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 Bid Award for FY2024 Water Main Replacement Bundle
5. Consider Resolution 413 – Proposed Updates to the Water Board Personnel Policies and Procedures Manual – Addition of Appendix D – Volunteer Policy
6. Consider Reservoir Diving Cleaning and Repairs
7. Consider Distribution Re-engineering to include Utility Worker Lead Person
8. Consider Proposed Updates to Utility Crew Leader Job Description
9. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: December 5, 2024, 7:00 a.m.)
 - b. Check registers dated October 21 and 31, 2024
 - c. Customer Statistics Report for August and September 2024
 - d. Graph of monthly gallons sold by customer class through August and September 2024
 - e. Pension Plan Graph for Employees hired prior to January 1, 2011 as of October 31, 2024
 - f. Updates:
 - Service Center Design Improvements
 - Timber Slash Burning
 - g. Upcoming Items for Board Agenda:
 - Consider task order with Dyer for construction coordination, inspection, and cost estimation for Wisconsin Pump Station Replacement/Upgrades.
 - Consider Travel & Training Policy Update
 - Consider Treatment Plant Spectrometer with Consultation
10. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a) and potential litigation pursuant to ORS 192.660(2)(h).