

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, November 16, 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 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 November 2, 2023 Regular Board meeting minutes
3. Consider Approval of Administrative Order
4. Public Comments
5. Consider Adoption of Resolution No.403 – Banking Signature Authorizations
6. Consider Award of Pony Creek Water Treatment Plant Roof Replacement and Security Upgrades
7. Consider Oregon Avenue Fence Project
8. Discussion: Potential for Customer Opt-out Program for Automated Meter Reads
9. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: December 7, 2023, 7:00 a.m.)
 - b. Check registers dated October 20 and November 9, 2023
 - c. Updates:
 - Turbidimeters
 - FY23 Water Main Bundle
 - d. Upcoming Items for Board Agenda:
 - Consider Award of SCADA System Master Plan
 - Water Treatment Chemical Bids
 - Sale of Scrap Surplus
 - FY23 Financial Audit
10. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).