

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, November 2, 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.

1. Flag Salute
2. Approval of October 19, 2023 Regular Board meeting minutes
3. Public Comments
4. Post-termination Hearing for Jeffrey Howes
5. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: November 16, 2023, 7:00 a.m.)
 - b. Customer Statistics Report for September 2023
 - c. Graph of gallons sold/revenue through September 2023
 - d. Graph of monthly gallons sold by customer class through September 2023
 - e. Upcoming Items for Board Agenda:
 - Consider Award of SCADA System Master Plan
 - Consider RFP for Rate and SDC Study
 - Consider Water Treatment Plant Roof Replacement and Security Upgrades
6. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).