

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Wednesday, October 1, 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](mailto:stacey_parrott@cbnbh2o.com) to request a virtual meeting link.

1. Flag Salute
2. Approval of September 4, 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 Pony Creek Water Treatment Plant SCADA Software Selection
5. Consider Amendment to Professional Services Agreement with Brown and Caldwell for detailed design services for the Pony Creek WTP SCADA Upgrade Project
6. Consider Purchase of Brush Hound FX26 Forestry Mulcher
7. Consider Purchase of Small Excavator
8. Consider Purchase of Rotork Valve Replacement for Filter #5
9. Items of Interest
  - a. Set next regular Board meeting date (Suggested date: October 16<sup>th</sup>, 2025, 7:00 a.m.)
  - b. Check Register dated September 10<sup>th</sup> and 19<sup>th</sup>, 2025
  - c. MasterCard Statement dated September 2<sup>nd</sup>, 2025
  - d. Banner Bank Card Statement dated August 31<sup>st</sup>, 2025
  - e. Pension Plan Graph for Employees hired prior to January 1, 2011 as of August 29<sup>th</sup>, 2025
  - f. Updates:
    - High-Level Reservoir Roof Replacement
    - Newmark Ave Hydrant Repair
    - Merritt Dam Seismic Research
    - Meter Change Out/AMR Install
  - g. Upcoming Items for Board Agenda:
    - FY2025 Audit Presentation
    - Rate and SDC Study Follow-up
    - 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
10. 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).