

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, October 24, 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 September 20, 2024, Regular Board meeting minutes
3. Public Comments
4. Presentation of Fiscal Year 2024 Audit – Pauly, Rogers, and Co
5. Consider Corrective Plan of Action for Audit Deficiencies
6. Consider Adoption of Resolution 412 – Proposed Updates to the Water Board Personnel Policies and Procedures Manual – Section IX Non-Discrimination and Harassment.
7. Consider Terramar Pump Station Upgrades
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: November 7, 2024, 7:00 a.m.)
 - b. Check registers dated September 20, 30, and October 10, 2024
 - c. MasterCard Statements dated October 2, 2024
 - d. Banner Bank Card Statement dated September 30, 2024
 - e. Pension Plan Graph for Employees hired prior to January 1, 2011 as of September 30, 2024
 - f. Updates:
 - Springbrook Merger
 - FY2023 Timber Sale
 - Oregon Avenue Fence Project
 - AMR Installation Project
 - g. Upcoming Items for Board Agenda:
 - Bid Award for FY24 Water Main Replacement Bundle
 - Consider task order with Dyer for construction coordination, inspection, and cost estimation for Wisconsin Pump Station Replacement/Upgrades.
 - Consider Reservoir Diving Cleaning and Repairs
9. 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).