

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, September 4, 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 to request a virtual meeting link.

1. Flag Salute
2. Approval of August 21, 2025 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 Underwood Avenue Water Main Replacement
5. Consider Vehicle Purchase of 2026 Ford F-250 Utility Truck
6. Consider Vehicle Purchase of 2026 Ford F-450 Utility Crew Truck
7. Items of Interest
 - a. Set next regular Board meeting date (Suggested date: September 18th, 2025, 7:00 a.m.)
 - b. Check Register dated August 20th and 29th, 2025
 - c. Updates:
 - Rate & SDC Study
 - HVAC Replacement for Water Treatment Plant
 - d. Upcoming Items for Board Agenda:
 - Consider OFLA and PLO Policy
 - Consider Sick Leave Policy Updates
 - Consider Drug and Alcohol Policy Updates
 - Consider RFP for Grant and Funding Administration Assistance
8. Executive Session for the purpose of considering information or records that are exempt by law from public inspection pursuant to ORS 192.660(2)(f) and potential litigation pursuant to ORS 192.660(2)(h)