

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, September 5, 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@cbnh2o.com](mailto:stacey_parrott@cbnh2o.com).

1. Flag Salute
2. Approval of August 15, 2024 Regular Board meeting minutes
3. Public Comments
4. Rock Face LLC Appeal of Water Board Rules and Regulations; Section IX – Conservation and Leak Repair Incentive
5. Consider Mission Remote Telemetry Units Upgrade Bundle for Distribution Sites
6. Consider Distribution Re-Engineering for Distribution Specialist to Technician
7. Consider Agreement with HR Answers for Coos Bay-North Bend Water Board FY2025 Pay Equity Audit and Market Wage Analysis
8. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: September 19, 2024, 7:00 a.m.)
  - b. Check registers dated August 9 and 20, 2024
  - c. Master Card statement dated, August 2, 2024
  - d. Banner Bank Card statements dated, July 31, 2024
  - e. Balance Statement as of June 30, 2024
  - f. Updates:
    - Trespass Camps on Water Board Property
    - FY2023 Timber Sale
    - Service Center Design Improvements
  - g. Upcoming Items for Board Agenda:
    - Consider Respectful Workplace Policy
    - Consider Purchase of Tank Mixers for Upper Clearwell
9. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h) and personnel issues pursuant to ORS 192.660(2)(a).