

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, September 7, 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 August 17, 2023 Regular Board meeting minutes
3. Public Comments
4. Presentation by Travel Southern Oregon Coast
5. Consider Proposed Resolution No. 402 Declaring an Emergency and Exempting Emergency Repairs on Newmark Avenue
6. Consider Contract with 120Water
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: September 20, 2023, 7:00 a.m.)
 - b. Check registers dated August 21, 25 and 31, 2023
 - c. Customer Statistics Report for July 2023
 - d. Graph of gallons sold/revenue through July 2023
 - e. Updates:
 - High Service Pump Drive Replacement
 - Vista Court Water Main Replacement
 - f. Upcoming Items for Board Agenda:
 - Consider 14th & Nutwood Pump Station Upgrades
 - Consider Paving Contract Extension with Knife River
 - Consider Hauser Reservoir Roof Fastener Replacement
8. 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).