

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Coos Bay Public Library – Myrtlewood Room  
525 Anderson Ave. Coos Bay, OR 97420  
DATE & TIME: Thursday, April 16, 2026, 8:00 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 March 19, 2026 Regular Board meeting minutes
3. Presentation of the Coos Bay-North Bend Water Board Rate and Cost of Service Analysis and Proposed Rate Adjustments Through FY32
4. 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.
5. Items of Interest
  - a. Set next regular Board meeting date (Suggested date: May 7<sup>th</sup>, 2026, 7:00 a.m.)
  - b. Check Register dated March 20<sup>th</sup>, 23<sup>rd</sup>, 31<sup>st</sup> and April 1<sup>st</sup>, 3<sup>rd</sup>, and 10<sup>th</sup>, 2026
  - c. Balance Statement as of February 28<sup>th</sup>, 2026
  - d. MasterCard Statement dated April 2<sup>nd</sup>, 2026
  - e. Banner Bank Card Statement dated March 31<sup>st</sup>, 2026
  - f. Pension Plan Graph for Employees hired prior to January 1, 2011 as of March 31<sup>st</sup>, 2026
  - g. Upcoming Items for Board Agenda:
    - Consider Purchase of Equipment Tilt Trailer
    - Consider Cross-Connection Software Upgrade
    - Consider Contract Renewal with Clear Trails Auditing Firm
    - Consider Intergovernmental Agreement Update with the City of Coos Bay
    - Consider Updates to Policies & Procedures
    - Water Transmission Main Tunnel Update
6. Executive Session for the purpose of discussing information or records otherwise exempt from disclosure pursuant to ORS 192.660(2)(f) and potential litigation pursuant to ORS 192.660(2)(h).