

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, April 18, 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 can request a link to attend the meeting virtually by contacting Karen Parker at karen\_parker@cbnbh2o.com.

1. Flag Salute
2. Approval of April 4, 2024 Regular Board meeting minutes
3. Public Comments
4. Consider Milliman Actuarial Review of the Defined Pension Plan Contribution
5. Consider Proposed Increase of Legal Fees for Board Attorney
6. Consider Proposed Purchase of Guillotine Saw Package
7. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: May 16, 2024, 7:00 a.m.)
  - b. Check registers dated April 1 and 10, 2024
  - c. Balance Sheet as of January 31, 2024
  - d. Pension Plan Graph for Employees hired prior to January 1, 2011 as of March 28, 2024
  - e. Updates:
    - Springbrook Upgrades
  - f. Upcoming Items for Board Agenda:
    - Consider Professional Services Agreement Amendment with GSI Water Solutions, Inc. and Scope of Work for FY2025
    - Consider Adoption of Water System Master Plan
    - Consider FY2025 Purchase of Automated Meters and Modules
    - Consider Professional Service Agreement with Coos Watershed Association and Scope of Work for FY2025
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).