

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, August 20, 2026, 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 6, 2026 Regular Board meeting minutes
3. 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.
4. Consider Award of Service Center Remodeling to Scott Partney Construction, Inc.
5. Presentation by Wild Coast Trails Association
6. Consider WOW Water Treatment Cart Purchase
7. Items of Interest
 - a. Set next regular Board meeting date (Suggested date: September 17th, 2026, 7:00 a.m.)
 - b. Check Register dated August 3rd, 7th, and 10th, 2026
 - c. Preliminary Balance Statement as of June 30th, 2026
 - d. MasterCard Statement dated August 2nd, 2026
 - e. Banner Bank Card Statement dated July 31st, 2026
 - f. Pension Plan Graph for Employees hired prior to January 1, 2011 as of July 31st, 2026
 - g. Updates:
 - AWWA-PNWS Southern Oregon Subsection Meeting
 - FEMA Dam Grant
 - h. Upcoming Items for Board Agenda:
 - Consider Design of FY26 Water Main Bundle
 - GMA Garnett Request to the Board of Directors
 - Presentation of Final Rate Analysis by FCS
 - Consider Design and Construction of In-House Water Main Replacements for FY27
 - Consider Task Order with Dyer Engineering for Update of Dam Emergency Action Plans
8. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).