MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, August 6, 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. Election of Board Officers

3. Approval of July 23, 2026 Regular Board meeting minutes

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. Consider Invoice for the Tank Asset Management Program for Fiscal Year 2027 to Utility Service Co., INC.

6. Consider Proposed Increase of Legal Fees for Board Attorney

7. Consider Update of Operations Division Pay Scales

8. Items of Interest
   a. Set next regular Board meeting date (Suggested date: August 20th, 2026, 7:00 a.m.)
   b. Check Register dated July 20th, 23rd, 24th, 27th, and 31st, 2026
   c. Customer Statistics Report for June 2026
   d. Graph of monthly gallons sold by customer class through June 2026
   e. Updates:
      - SDC Methodology Notice
   f. Upcoming Items for Board Agenda:
      - Presentation by Wild Coast Trails
      - Consider Design of FY26 Water Main Bundle
      - Consider Service Center Ladies Room, Locker Room, Distribution Upgrades
      - Consider WOW Water Treatment Cart Purchase

9. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h), personnel issues pursuant to ORS 192.660(2)(a) and performance evaluation of General Manager pursuant to ORS 192.660(2)(i).