

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, August 15, 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 you can request a link to attend the meeting virtually by contacting Stacey Parrott at [stacey\\_parrott@cbnh2o.com](mailto:stacey_parrott@cbnh2o.com).

1. Flag Salute
2. Approval of August 1, 2024 Regular Board meeting minutes
3. Public Comments
4. Consider Proposal from Diversified Construction & Consulting for Installation of Automated Meters
5. Consider Professional Services Agreement with FCS Group for Water Rates and System Development Charges Studies
6. Consider Resolution Number 410 – Restatement of Nationwide 401a Qualified Retirement Plan
7. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: September 5, 2024, 7:00 a.m.)
  - b. Check registers dated July 26 and 31, 2024
  - c. Pension Plan Graph for Employees hired prior to January 1, 2011 as of July 31, 2024
  - d. Updates:
    - Pay Equity and Compensation Study
  - e. Upcoming Items for Board Agenda:
    - Mission Installation
    - Consider Distribution Re-Engineering for Distribution Specialist to Technician
    - Consider Purchase of Tank Mixer for Clear Well
    - Pay Equity and Compensation Study
8. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).