

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, December 19, 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@cbnbh2o.com](mailto:stacey_parrott@cbnbh2o.com).

1. Flag Salute
2. Approval of December 5, 2024, Regular Board meeting minutes
3. Public Comments – the Public Comments period 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 Fontus Blue Consultation and Treatment Plant Spectrometer Purchase
5. Consider Task Order No. 31 with Dyer Partnership for Clearwell Mixer Addition and Tracer Study
6. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: January 16, 2024, 7:00 a.m.)
  - b. Check registers dated November 29, December 2, and December 10, 2024
  - c. MasterCard Statement dated December 2, 2024
  - d. Banner Bank Card Statement dated November 29, 2024
  - e. Balance Statement as of August 31, 2024
  - f. Pension Plan Graph for Employees hired prior to January 1, 2011 as of November 29, 2024
  - g. Updates:
    - Oregon Avenue Fence Project
    - PAC Unloader and Feed System
  - h. Upcoming Items for Board Agenda:
    - Consider Task Order with Dyer Engineering for Construction Coordination, Inspection, and Cost Estimation for Wisconsin Pump Station Replacement/Upgrades
    - Consider 2025 Chemical Bids
    - Consider Repairs to Hauser Reservoir Roofing and Ventilation
7. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a) and potential litigation pursuant to ORS 192.660(2)(h).