

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, December 5, 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.

1. Flag Salute
2. Approval of November 14, 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 Resolution 414 – Proposed Updates to the Water Board Personnel Policies and Procedures Manual – Section IV: Employee Travel Authorization
5. Consider Dyer Partnership Task Order #30 – Tunnel Repairs
6. Consider Amended Contract with 4 C's Janitorial
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: December 19, 2024, 7:00 a.m.)
 - b. Check registers dated November 8th and 20th, 2024
 - c. Customer Statistics Report for October 2024
 - d. Graph of monthly gallons sold by customer class through October 2024
 - e. MasterCard Statement dated November 1, 2024
 - f. Banner Bank Card Statement dated October 31, 2024
 - g. Updates:
 - Slash Burning
 - FY24 Water Main Replacement Bundle
 - AMR Installation Project
 - 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 Task Order with Dyer Engineering for Tracer Study
 - Consider Treatment Plant Spectrometer with Consultation
8. 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).