

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, February 6, 2025, 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 January 16, 2025, 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 Vehicle Replacement Program Updates
5. Consider Purchase of Treatment Plant Sampling Vehicle
6. Consider Renewal of Cyber Insurance Coverage with Coalition Insurance Solutions, Inc.
7. Consider Adoption of Resolution No. 415 - Banking Signature Authorizations
8. Items of Interest
  - a. Set next regular Board meeting date (Suggested date: February 20, 2025, 7:00 a.m.)
  - b. Check registers dated January 10, 17 and 22, 2025
  - c. Customer Statistics Report for December 2024
  - d. Graph of monthly gallons sold by customer class through December 2024
  - e. MasterCard Statement dated January 2, 2025
  - f. Banner Bank Card Statement dated December 31, 2024
  - g. Updates:
    - Treatment Plant Chlorine Pumps
    - January 27<sup>th</sup> Water Main Breaks
    - SCADA System Visits
    - Water Management and Conservation Plan
  - 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 Purchase of Solar Bee Motor
    - Consider Pay Equity and Wage Compensation Adjustments
    - Consider Purchase of Water Meters for AMR Change Out Program
9. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a), potential litigation pursuant to ORS 192.660(2)(h), and labor negotiations pursuant to ORS 192.660(2)(d).