

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, July 23, 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. Approval of June 18, 2026 Regular Board meeting minutes
3. 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.
4. Consider Renewal of Property/Liability Insurance Coverage with City/County Insurance Services for FY 2026-2027
5. Consider Dyer Partnership Engineering Services Contract Extension
6. Consider Vehicle Purchase of 2026 Chevy Colorado Trail Boss
7. Consider Re-Engineering of the Water Board's Administration Division and Addition of the Human Resources & Safety Compliance Manager Position
8. Items of Interest
 - a. Set next regular Board meeting date (Suggested date: August 6th, 2026, 7:00 a.m.)
 - b. Check Register dated June 12th, 22nd, 26th, 30th, and July 1st and 10th, 2026
 - c. Balance Statement as of May 31st, 2026
 - d. MasterCard Statement dated July 2nd, 2026
 - e. Banner Bank Card Statement dated June 30th, 2026
 - f. Customer Statistics Report for May 2026
 - g. Graph of monthly gallons sold by customer class through May 2026
 - h. Pension Plan Graph for Employees hired prior to January 1, 2011 as of June 30th, 2026
 - i. Updates:
 - Tilt Trailer Purchase
 - Cathodic Protection Isthmus Slough and South Slough
 - FY25 Water Main Replacements
 - j. Upcoming Items for Board Agenda:
 - Presentation by Wild Coast Trails
 - 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).