

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, June 13, 2024, 1:00 p.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 94699003 to join the meeting.

1. Flag Salute
2. Approval of May 16, 2024 Regular Board meeting minutes
3. Public Comments
4. Consider Adoption of Fiscal Year 2024-2025 Financial Budget and Resolution No. 405- Adjustments to General Water Rates, Fire Services, Fire Hydrants and System Development Charges
5. Consider Renewal of Property/Liability Insurance Coverage with City/County Insurance Services for FY2024-2025
6. Consider Renewal of Workers' Compensation Insurance Premium for 2024-2025 with SAIF Corporation
7. Consider Adoption of Resolution No. 406 – Resolution Extending Workers' Compensation Coverage to Volunteers of Coos Bay-North Bend Water Board for Policy Year 2024-2025
8. Consider Proposed update to Field Services Technician Job Description
9. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: July 18, 2024, 7:00 a.m.)
 - b. Check register dated May 17, 2024
 - c. Customer Statistics Report for April 2024
 - d. Graph of gallons sold/revenue through April 2024
 - e. Graph of monthly gallons sold by customer class through April 2024
 - f. Balance Statement as of March 31, 2024
 - g. Upcoming Items for Board Agenda
 - Consider Adoption of Water System Master Plan
10. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h) and personnel issues pursuant to ORS 192.660(2)(a).