

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, June 18, 2026, 1:30 p.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 May 21, 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 Adoption of Fiscal Year 2026-2027 Financial Budget and Resolution No. 423 – Adjustments to General Water Rates, Fire Services, Fire Hydrants and System Development Charges
5. Consider Renewal of Workers' Compensation Insurance Premium for 2026-2027 with SAIF Corporation
6. Consider Adoption of Resolution No. 424 – Resolution Extending Workers' Compensation Coverage to Volunteers of Coos Bay-North Bend Water Board for Policy Year 2026-2027
7. Consider Renewal of Hach Service Partnership Contract
8. Items of Interest
 - a. Set next regular Board meeting date (Suggested date: July 16th, 2026, 7:00 a.m.)
 - b. Check Register dated May 15th, 20th, 29th, June 1st, and 10th, 2026
 - c. Balance Statement as of April 30th, 2026
 - d. MasterCard Statement dated June 2nd, 2026
 - e. Banner Bank Card Statement dated May 31st, 2026
 - f. Customer Statistics Report for April 2026
 - g. Graph of monthly gallons sold by customer class through April 2026
 - h. Pension Plan Graph for Employees hired prior to January 1, 2011 as of May 29th, 2026
 - i. Upcoming Items for Board Agenda:
 - Consider Renewal of Property/Liability Insurance Coverage with City/County Insurance Services for FY 2026-2027
 - Presentation by Wild Coast Trails
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).