

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, May 21, 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](mailto:stacey_parrott@cbnbh2o.com) to request a virtual meeting link.

1. Flag Salute
2. Approval of May 7, 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 Fiscal Year 2027 Amendment of Professional Services Agreement and Scope of Work with GSI Water Solutions, Inc.
5. Consider Scope of Work and Contract with Coos Watershed Association for Environmental Monitoring Services for Fiscal Year 2027
6. Consider Award of Bid for Isthmus and South Slough Cathodic Protection Ground Bed Installation
7. Consider Award of Bid for Terramar Generator Replacement Project
8. Consider Springbrook Software Annual Maintenance Invoice
9. Consider Approval of Secondary Access Road for Gateway Oasis Subdivision within the Watershed District
10. Consider Professional Services Contract with Crow/Clay & Associates Inc. for Architectural Design Services for the Administration and Engineering area Remodel to the Water Board Service Center
11. Items of Interest
  - a. Set next Regular Board Meeting date (Suggested date: June 18<sup>th</sup>, 2026, 1:30 p.m.)
  - b. Check Registers dated May 1<sup>st</sup> and 11<sup>th</sup>, 2026
  - c. Balance Statement as of March 31<sup>st</sup>, 2026
  - d. MasterCard Statement dated May 1<sup>st</sup>, 2026
  - e. Banner Bank Card Statement dated April 30<sup>th</sup>, 2026
  - f. Pension Plan Graph for Employees hired prior to January 1, 2011 as of April 30<sup>th</sup>, 2026
  - g. Updates:
    - FY25 Water Main Bundle
    - Englewood Subdivision Water Installation

h. Upcoming Items for Board Agenda:

- Consider Adoption of Fiscal Year 2026-2027 Financial Budget
- Consider Renewal of Workers' Compensation Insurance Premium for FY 2026-2027 with SAIF Corporation
- Consider Adoption of Resolution Extending Workers' Compensation Coverage to Volunteers of Coos Bay-North Bend Water Board for Policy Year 2026-2027
- Consider Renewal of Property/Liability Insurance Coverage with CIS for FY26-27

12. 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).