

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, May 07, 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 April 16, 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 Authorization of Secondary Access Road for Gateway Oasis Subdivision
5. Consider Financial Auditing Services with Clear Trails CPA's LLC Contract for FY2027-29
6. Consider Purchase of 14K Tilt Utility Trailer
7. Consider Agreement with Syncta for Cross-Connection Software
8. Consider Resolution No. 422 – Intergovernmental Agreement with City of Coos Bay for Billing and Collection Services
9. Items of Interest
 - a. Set next regular Board meeting date (Suggested date: May 21st, 2026, 7:00 a.m.)
 - b. Check Register dated April 17th, 20th, and 30th, 2026
 - c. Customer Statistics Report for March 2026
 - d. Graph of monthly gallons sold by customer class through March 2026
 - e. Updates:
 - Pony Creek Water Treatment Plant SCADA Design Funding
 - Water Transmission Main Tunnel Project
 - f. Upcoming Items for Board Agenda:
 - Consider Professional Service Agreement Amendment with GSI Water Solutions, Inc. and Scope of Work for Fiscal Year 2027
 - Consider Professional Service Agreement with Coos Watershed Association and Scope of Work for Fiscal Year 2027
 - Consider Springbrook Software Annual Maintenance Invoice
 - Consider Wisconsin Pump Station Replacement Bid Proposal
 - Consider Telegraph Hill Pump Station Upgrades
10. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).