

Oceanside Water District
Regular Board Meeting
P.O. Box 360
Oceanside, OR 97134
(503) 842-0370
owd-oregon.org

August 18, 2020 Minutes

BOARD MEMBERS PRESENT via Conference Call:

Henry Wheeler-Chairman, Charles Ansorge-Vice Chair/Treasurer, Spike Klobas-Secretary, Bruce Mitchell, Paul Newman.

STAFF PRESENT via Conference Call:

Julie Johnson-Office Manager, David Nordman-District Manager.

1. **CALL TO ORDER:**

1:00 p.m.

2. **APPROVAL OF AGENDA:**

Approval of the August 18, 2020 Board Meeting Agenda. **A motion was made by Mr. Mitchell to approve the agenda, Ms. Klobas seconded the motion to approve the August 18, 2020 Board Meeting Agenda. Motion Passed.**

3. **GUESTS:** See Phone log attached, no guest requested to speak before the commissioners.

4. **APPROVAL OF MINUTES:**

A. The July 21, 2020 Regular Board Meeting Minutes. **A motion was made by Mr. Ansorge to approve the July 21, 2020 Regular Board Meeting Minutes, motion seconded by Ms. Klobas. Motion Passed.**

5. **REVIEW OF FINANCIAL STATEMENT:**

Financial Statements as of August 18, 2020. *Consensus was to approve the financial statements.*

6. **REVIEW & APPROVE OF ACCOUNTS PAYABLE:**

Accounts Payable from July 22, 2020 thru August 18, 2020 were presented for Board Approval. **A motion was made by Mr. Mitchell to approve the accounts payable from July 22, 2020 thru August 18, 2020 motion seconded by Ms. Klobas. Motion Passed.**

7. **ON-GOING BUSINESS:**

A. Short Creek Watershed Report-Mr. Newman reported that we are waiting on the results of the water samples that were taken from Short Creek during a planned herbicide treatment in the Watershed. Mr. Newman also gave a brief overview of a study funded by Stimpson entitled **Abiotic Factors Influence Surface Water Herbicide Concentrations Following Silvicultural Aerial Application in Oregon's North Coast Range**

B. Safety Meeting-Eye and Face Protection.

8. **NEW BUSINESS:** None.

9. **DISTRICT REPORT:** See attached.

10. **OFFICE REPORT:** See attached.

11. **CORRESPONDENCE:**

A. September 15, 2020 Regular Board Meeting is scheduled to be held at 1 p.m. via conference call.

B. Mr. Wheeler and Mr. Mitchell agreed to sign current and end of month checks.

12. **A motion was made by Mr. Wheeler to adjourn Regular Board Meeting at 1:57 p.m., the motion seconded by Ms. Klobas. Motion Passed.**

Respectfully Submitted,
Spike Klobas, Board Secretary
Minutes taken by Julia Johnson

