

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

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

3. **GUESTS:** None.

4. **APPROVAL OF MINUTES:**

A. The June 15, 2020 Regular Board Meeting Minutes. **A motion was made by Mr. Ansorge to approve the June 15, 2020 Regular Board Meeting Minutes, motion seconded by Mr. Mitchell. Motion Passed.**

5. **REVIEW OF FINANCIAL STATEMENT:**

Financial Statements as of July 22, 2020. *Consensus was to approve the financial statements.*

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

Accounts Payable from June 17, 2020 through July 21, 2020 were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from June 17, 2020 thru July 21, 2020 motion seconded by Ms. Klobas. Motion Passed.**

7. **ON-GOING BUSINESS:**

A. Short Creek Watershed Report-Christian Anderson in coordination with David Norman, Mr. Newman and Mr. Ansorge installed a POSIS filter assembly on the metal frame of our Short Creek raw water intake two weeks prior to a planned herbicide treatment of the logging roads in the Short Creek Watershed. In working closely with the District, Jake Hilger of Stimson Limber notified David several weeks in advance of the spraying event, and then again on the day of the event. This enabled the timely placement of the POCIS filter, as well as scheduling the acquisition of a series of grab samples. An automated grab sampling device was also placed so that it could sample the raw water going into the intake. Mr. Hilger also came down the creek on the day of the spraying to observe the installation of the sampler. It was started up on the day of the spraying event approximately 1 1/2 hours after the spraying and left in place for 48-hours following the treatment, taking samples every 96 minutes. Upon completion of sampling, all of the samples and the first set of POCIS filters were shipped to the lab and we are waiting for the results. On the 29th of July, the second set of POCIS filters, having remained in the creek for two weeks following the event, will be pulled from Short Creek and shipped to the analytical lab as well. This study is funded by a grant from OHA/DEQ and is administered by the IFA.

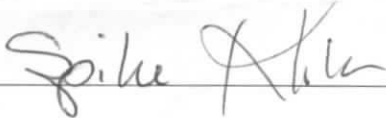
B. Safety Meeting-Employee's individually review SDIS emails regarding co-vid-19.

8. **NEW BUSINESS:** None.

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

10. **OFFICE REPORT:** See attached.
11. **CORRESPONDENCE:**
 - A. August 18, 2020 Regular Board Meeting is scheduled to be held at 1 p.m. via conference call.
 - B. Mr. Wheeler and Mr. Newman agreed to sign end of month checks by August 1, 2020.
12. Regular Meeting recessed at 1:51 p.m. for Executive Session.
13. Executive Session was called to order at 1:53 p.m. to discuss employee performance and compensation.
14. Executive Session was closed at 2:33 p.m.
15. Return to Regular Session at 2:33 p.m.
16. **A motion was made by Mr. Wheeler to approve the 2020-2021 employee reviews and wage compensation as Discussed in Executive Session, the motion was seconded by Mr. Ansorge. *Motion Passed.***
17. **A motion was made by Mr. Wheeler to adjourn Regular Board Meeting at 2:35 p.m., the motion seconded by Ms. Klobas. *Motion Passed.***

Respectfully Submitted,



Spike Klobas, Board Secretary

Minutes taken by Julia Johnson