

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

**May 19, 2020 Minutes**

**BOARD MEMBERS PRESENT via Conference Call:**

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

**STAFF PRESENT via Conference Call:**

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

1. **CALL TO ORDER:**

2:06 p.m.

2. **APPROVAL OF AGENDA:**

Approval of the May 19, 2020 Board Meeting Agenda. **A motion was made by Mr. Newman to approve the agenda, Mr. Mitchell seconded the motion to approve the May 19, 2020 Board Meeting Agenda. Motion Passed.**

3. **GUESTS:** None.

4. **APPROVAL OF MINUTES:**

A. The April 21, 2020 Regular Board Meeting Minutes. **A motion was made by Mr. Newman to approve the April 21, 2020 Regular Board Meeting Minutes, motion seconded by Mr. Mitchell. Motion Passed.**

5. **REVIEW OF FINANCIAL STATEMENT:**

Financial Statements as of May 19, 2020. *Consensus was to approve the financial statements.*

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

Accounts Payable from April 22, 2020 thru May 19, 2020 were presented for Board Approval. **A motion was made by Mr. Newman to approve the accounts payable from April 22, 2020 thru May 19, 2020 motion seconded by Mr. Mitchell. Motion Passed.**

7. **ON-GOING BUSINESS:**

A. Short Creek Watershed Report-The team led by Paul Newman is planning to proceed in cooperation with Stimson Lumber is preparing to execute an experiment to measure potential herbicide contamination of Short Creek. The actual spraying event and measurements are anticipated to occur in early to mid July.

This study is funded by a grant from IFA, with a deadline of December 31, 2020.

B. Safety Meeting, no meeting was held.

8. **NEW BUSINESS:**

A. **A motion was made by Mr. Wheeler to approve the Consumer Confidence Reports for 2019, motion was seconded by Mr. Ansorge. Motion Passed.** The reports will be sent to Oceanside Neighborhood Association, The Capes, and Cape Meares for posting on their neighborhood websites. The report will also be posted on OWD-oregon.org, with a link to this site on the next billing.

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

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

11. **CORRESPONDENCE:**

12. **COMMISSIONER COMMENTS:**

A. Mr. Newman requested Budget Committee be made up of three members from Oceanside, two from Cape Meares. This will be discussed at the June 16, 2020 regular Board Meeting.

B. Mr. Newman requested that the Budget Committee sign a conflict of interest agreement. This will be discussed at the June 16, 2020 regular Board Meeting.

C. Mr. Mitchell requested that the June 16, 2020 regular Board Meeting be held in person if the Phase II of the

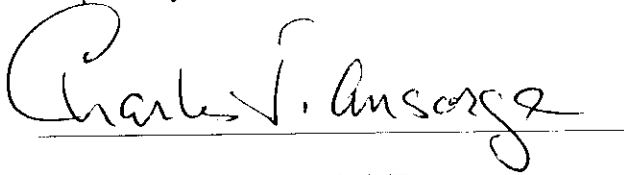
co-vid 19 reopening is in effect. *Consensus of the Board was to meet as usual in June.*

D. June 16, 2020 Regular Board Meeting is scheduled to be held at Oceanside Water Treatment Plant at 1 p.m.

13. Regular Meeting adjourned at 2:50 p.m.

14. **A motion was made by Mr. Wheeler to adjourn the regular meeting at 2:50 p.m., motion seconded by Mr. Ansorge. Motion Passed.**

Respectfully Submitted,

A handwritten signature in cursive script that reads "Charles J. Ansorge". The signature is written in black ink and is positioned above a horizontal line.

Charles Ansorge, Vice-Chair/Treasurer

Minutes taken by Julia Johnson