

OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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-AGENDA-

MAY 17, 2016 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD IN THE CAPE MEARES COMMUNITY CENTER

5690 4TH STREET, CAPE MEARES, OR

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the **Minutes** of:
 - A. The April 19, 2016, Regular Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of May 17, 2016.
7. Review **Accounts Payable** for April 19, 2016 thru May 17, 2016. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. HBH– Mike Henry
 1. Cape Meares & Oceanside Water Treatment Plant(s).
 2. Oceanside & Cape Meares Infrastructure Improvements.
 3. Oceanside Reservoir, Contract Status.
 4. Rosenberg Water Rights.
 5. Gantt Charts.
 - B. Oceanside Clean Water Subcommittee Update (Paul Newman)
 1. Water Quality Grant.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Rental Agreement for Oceanside Garage. **(Board Action)**
 - B. Resolution 16-03, Closing Cape Meares Reserve Fund. **(Board Action)**
 - C. IFA Loan Advance #12. **(Board Action)**
 - D. June 30, 2015 Audit Discussion.
 - E. Coleman Creek Culvert.
10. **DISTRICT REPORT:** Memo from Treatment Plant.
11. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000.
12. **CORRESPONDENCE:**
13. **COMMISSIONERS COMMENTS:**
 - A. June Meeting Date 6/21/16.
 - B. Commissioner needed to sign checks, Tuesday, 5/31/16.
14. **EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8), IF NECESSARY.**
15. **ADJOURNMENT.**

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC. PUBLIC PARTICIPATION IS ENCOURAGED. ANYONE REQUIRING SPECIAL ACCOMMODATION SHOULD CONTACT THE DISTRICT OFFICE AT LEAST 48-HOURS IN ADVANCE AT (503) 812-0370.