

OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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-AGENDA-

MARCH 21, 2017 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 N.W.

CAPE MEARES, OR

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:** John Grimm, landowner Cape Mears.
4. **GUEST COMMENT:**
5. Approve the **Minutes** of:
 - A. The February 21, 2017 Regular Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of March 21, 2017.
7. Review **Accounts Payable** for February 21, 2017 thru March 21, 2017. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. HBH– Mike Henry
 1. Oceanside Reservoir, Engineering America Final Pay Request. **(Board Action)**
 2. Phase II, 2KG Contractors, Inc. Pay Request No. 3. **(Board Action)**
 3. Phase II, 2KG Contractors, Inc. Change Order(s). **(Board Action)**
 4. Phase III, Advanced Excavating, Inc. Pay Request No. 2. **(Board Action)**
 5. Phase III, Advanced Excavating, Inc. Change Orders(s). **(Board Action)**
 6. Gantt Charts.
 7. Rosenberg Water Rights.
 - B. Oceanside Clean Water Subcommittee Update (Paul Newman)
 1. Water Quality Grant.
 - C. Coleman Creek Intake Relocation Study.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Ratify IFA Loan Advance No. 16. **(Board Action)**
 - B. Authorize IFA Loan Advance No. 17 to be signed by Board Members. **(Board Action)**
 - C. Resolution 17-02, Establish Membrane Module Replacement Fund.
 - D. Easement Swayze property Cape Meares.
 - E. Audit Report.
 - F. Resolution 17-03, Transfer funds from LGIP General Fund to LGIP Future Plant Replacement Fund.
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. April Meeting 4/18/17.
 - B. Commissioner needed to sign checks, Friday, March 31, 2017.
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 48-HOURS IN ADVANCE AT (503) 812-0370.