

# OCEANSIDE WATER DISTRICT

P.O. BOX 360  
OCEANSIDE, OR 97134  
PHONE: (503) 842-0370  
OWD-Oregon.org  
oceansidewaterdistrict@gmail.com

-AGENDA-

OCTOBER 17, 2017 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD IN THE OCEANSIDE COMMUNITY CENTER  
1540 PACIFIC AVENUE W. OCEANSIDE, OR

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the September 19, 2017 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of October 17, 2017.
7. Review **Accounts Payable** for September 19, 2017 thru October 17, 2017. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. HBH– Mike Henry
    1. Phase II, 2KG Contractors, Inc. Pay Request No. 7. **(Board Action)**
    2. Coleman Creek Weir Plate.
    3. IFA Deadline.
    4. Erosion control discussion for areas effected during improvements.
      - a. Review Advanced Excavation bid of \$2,964 for Camelot.
  - B. Oceanside Clean Water Subcommittee Update (Paul Newman)
    1. Coleman Creek Intake Relocation Study.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
  - A. System Development Fee.
  - B. Review of Vacation Policy.
  - C. Multiple Dwellings.
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. November Meeting 11/17/17 or 11/21/17.
  - B. Commissioner needed to sign checks, Tuesday, October 31, 2017.
14. **RECESS:**
15. **EXECUTIVE SESSION CALLED TO ORDER.**
16. **EXECUTIVE SESSION ADJOURNED.**
17. **REGULAR SESSION RECONVENED.**
18. **EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8), IF NECESSARY.**
19. **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.