

# OCEANSIDE WATER DISTRICT

P.O. BOX 360

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-AGENDA-

JUNE 19, 2018 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD IN THE OCEANSIDE WATER TREATMENT PLANT

2270 CAPE MEARES LOOP ROAD W. TILLAMOOK, OR

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:** Civil West Engineering.
4. **GUEST COMMENT:**
  - A. Coleman Creek Intake Relocation Study. **(Board Action)**
5. Approve the May 15, 2018 Board Meeting Minutes. **(Board Action)**
6. Approve the 2018-19 Budget Minutes. **(Board Action)**
7. Review the **Financial Statements** as of June 19, 2018.
8. Review **Accounts Payable** for May 16, 2018 thru June 19, 2018. **(Board Action)**
9. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. Oceanside Clean Water Subcommittee Update (Paul Newman)
  - B. Safety Committee Report/Update, Preventative Maintenance Policy.
10. **NEW BUSINESS: (Board Discussions and/or Action)**
  - A. Cape Meares Treatment Plant.
  - B. OWD policy on requests to participate in research studies.
  - C. Advanced Excavating Bids. **(Board Action)**
  - D. Resolution 18-01 Adopting the 2018-19 Budget. **(Board Action)**
  - E. Resolution 18-02 Transfer \$50,000 from LGIP GF to LGIP FPRF. **(Board Action)**
  - F. Resolution 18-03 Transfer \$20,000 from Materials & Services to Personal Services. **(Board Action)**
  - G. Water Test exceptions and violations.
  - H. County Road Dept. temporary agreement for road access. **(Board Action)**
  - I. Hiring Process.
11. **DISTRICT REPORT:** Memo from Treatment Plant.
12. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000.
13. **CORRESPONDENCE:**
14. **COMMISSIONERS COMMENTS:**
  - A. July Meeting 7/17/18. **(Board Action)**
  - B. Charles Ansorge to sign checks, Friday, June 29, 2018.
15. **EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8), IF NECESSARY.**
16. **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.**