

# OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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## -AGENDA-

AUGUST 21, 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:** Len Chaitlin
4. **GUEST COMMENT:**
  - A. 5660 Castle Drive
5. Approve the July 17, 2018 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of August 21, 2018.
7. Review **Accounts Payable** for July 18, 2018 thru August 21, 2018. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. Oceanside Clean Water Subcommittee Update (Paul Newman)
  - B. Safety Committee Report/Update
  - C. Baughman Creek Water Rights Transfer.
  - D. Watermaster Succession Planning.
  - E. Coleman Creek Flow Information.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
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. September Meeting 9/18/18. **(Board Action)**
  - B. Commissioner to sign checks, Friday, August 31, 2018.
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.

