

OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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-AGENDA-

SEPTEMBER 18, 2018 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD IN THE CAPE MEARES COMMUNITY HALL
5690 4TH STREET N.W. TILLAMOOK, OR

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the August 21, 2018 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of September 18, 2018.
7. Review **Accounts Payable** for August 22, 2018 thru September 18, 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. Water Availability in Cape Meares.
 - D. Coleman Creek Relocation Study.
 - E. Coleman Creek Weir.
 - F. Camelot Drainage Work.
 - G. Cape Meares 7th Street Line.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. After Hours Employee Call Out Renumeration.
 - B. Resolution 18-06 Rename Watermaster Position to District Manager. **(Board 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. October Meeting 10/16/18. **(Board Action)**
 - B. Commissioner to sign checks, Friday, September 28, 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