

OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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-AGENDA-

NOVEMBER 20, 2018 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. TILLAMOOK, OR

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the October 16, 2018 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of November 20, 2018.
7. Review **Accounts Payable** for October 17, 2018 thru November 20, 2018. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. Oceanside Clean Water Subcommittee Update (Paul Newman)
 - B. Trees to Taps Study Update.
 - C. Coleman Creek Relocation Study.
 - D. Safety Committee Report/Update.
 - E. Chaitin Litigation Status.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Request for proposal Auditing Services.
 - B. Cape Meares Treatment Plant, repair update.
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. December Meeting 12/18/18. **(Board Action)**
 - B. Commissioner to sign checks, Friday, November 30, 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**