

OCEANSIDE WATER DISTRICT

P.O. BOX 360
OCEANSIDE, OR 97134
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-AGENDA-

APRIL 16, 2019 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 RD. W., TILLAMOOK, OR 97141

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the March 19, 2019 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of April 16, 2019.
7. Review **Accounts Payable** for March 20, 2019 thru April 16, 2019. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. Oceanside Clean Water Subcommittee Update (Paul Newman)
 - B. Safety Committee Report.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Resolution 19-02, Renewing/Renaming Future Plant & Infrastructure Fund. **(Board Action)**
 - B. Consumer Confidence Report 2018 appoint duties. **(Board Action)**
 - C. Audit Report 2017-2018. **(Board Action)**
 - D. Water Rate Discussion.
 - E. Appoint Budget Committee Members. **(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. Budget Meeting 5/21/19, 1 p.m. **(Board Action)**
 - B. May Meeting 5/21/19, 2 p.m. **(Board Action)**
 - C. Board Members to sign checks, Tuesday, April 30, 2019.
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**