

OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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-AGENDA-

JUNE 18, 2019 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD IN THE OCEANSIDE COMMUNITY HALL

1540 PACIFIC AVENUE W. OCEANSIDE, OR

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS: Joshua Seeds, DEQ**
4. **GUEST COMMENT:**
5. Approve the May 21, 2019 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of June 18, 2019.
7. Review **Accounts Payable** for May 22, 2019 through June 18, 2019. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. Short Creek Watershed Report. (Paul Newman) (Joshua Seeds, DEQ)
 - B. Safety Committee Report.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Approve the May 21, 2019 Budget Meeting Minutes. **(Board Action)**
 - B. Resolution 19-03 Adopting the 2019-2020 Budget. **(Board Action)**
 - C. Resolution 19-04 Adopting the 2019-2020 Rates. **(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. July Meeting 7/16/19. **(Board Action)**
 - B. Board Members to sign checks, Friday, June 28, 2019.
14. **EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8), IF NECESSARY.**
15. A. Call Executive Session to order.
 - B. Discussion of Personnel matters.
 - C. Adjourn Executive Session. **(Board Action)**
16. **CALL REGULAR SESSION TO ORDER.**
 - A. Discussion/Adopt salary levels for Employees. **(Board Action)**
17. **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**