

OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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-AGENDA-

AUGUST 20, 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 July 16, 2019 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of August 20, 2019.
7. Review **Accounts Payable** for July 17, 2019 through August 20, 2019. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. Short Creek Watershed Report. (Paul Newman)
 - B. Safety Meeting Minutes.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Contamination Threat, after incident report.
 - B. Review fence bids. **(Board Action)**
 - C. Short Creek Pump Discussion.
 - D. Maxwell Mountain Pump Discussion.
 - E. Short term Rentals. (Spike Klobas/Paul Newman)
 - F. SDAO Meeting, Board Duties & Liabilities. (Paul Newman)
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 9/17/19. **(Board Action)**
 - B. Board Members to sign checks, Friday, August 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**