

OCEANSIDE WATER DISTRICT

P.O. BOX 360
OCEANSIDE, OR 97134
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OWD-Oregon.org
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-AGENDA-

APRIL 21, 2020 AT 1:00 P.M.

**REGULAR BOARD OF COMMISSIONER'S MEETING
THE MEETING WILL BE HELD VIA CONFERENCE CALL
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 17, 2020 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of April 21, 2020.
7. Review **Accounts Payable** for March 18, 2020 thru April 21, 2020. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. Short Creek Watershed Update (Paul Newman)
 - B. Safety Committee Report.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Consumer Confidence Report 2019. **(Board Action)**
 - B. 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 5/19/2020, 1 p.m. **(Board Action)**
 - B. May Meeting 5/19/2020, 2 p.m. **(Board Action)**
 - C. Board Members to sign checks, Thursday, April 30, 2020.
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.
CONTACT THE DISTRICT OFFICE 48-HOURS BEFORE THE MEETING DATE TO PARTICIPATE IN THE
MEETING VIA CONFERENCE CALL.**

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