

OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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-AGENDA-

DECEMBER 15, 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 November 17, 2020 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of December 15, 2020.
7. Review **Accounts Payable** for November 18, 2020 thru December 15, 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. Ratify Workers Comp Self Evaluation. **(Board Action)**
 - B. RES 20-03 System Development Charge increase, annual review. **(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. Next Board Meeting: January 19, 2021.
 - B. Board Members to sign checks: December 16 and December 31, 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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