

# OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

PHONE: (503) 842-0370

OWD-Oregon.org

[oceansidewaterdistrict@gmail.com](mailto:oceansidewaterdistrict@gmail.com)

-AGENDA-

APRIL 20, 2021 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 16, 2021 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of April 20, 2021.
7. Review **Accounts Payable** for March 17, 2021 thru April 20, 2021. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. Water Source Discussion.
    1. Short Creek.
    2. Coleman Creek.
    3. Baughman Creek.
  - B. Cape Meares Loop Road.
    1. Easement Agreement for transmission line.
    2. Transmission line relocation costs.
  - C. Safety Committee Report.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
  - A. Discussion "Consumer Reports Article, How Safe is our Drinking Water" (article attached)
  - B. Road Salts and other human sources threaten drinking water, (article attached)
  - C. Budget Review.
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: May 18, 2021.
  - B. Board Members to sign checks: April 21, 2021 and May 3, 2021.
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.

[oceansidewaterdistrict@gmail.com](mailto:oceansidewaterdistrict@gmail.com)