

# 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-

FEBRUARY 15, 2022, AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD

VIA CONFERENCE CALL

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. GUESTS:
4. Approve the January 18, 2022, Board Meeting Minutes. **(Board Action)**
5. Approve the February 1, 2022, Emergency Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of February 15, 2022.
7. Review **Accounts Payable** for January 19, 2022, thru February 15, 2022. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. Cape Meares Loop By-pass Road.
  - B. Cyber Security.
  - C. Progress on Flow Measurements.
    1. Short Creek.
    2. Coleman Creek.
    3. Baughman Creek.
  - D. Safety Committee Report.
  - E. Project To-Do List.
  - F. Status of WMCP for Coleman Creek Cape Meares.
9. **NEW BUSINESS: (Board Discussions and/or Actions)**
  - A. Open job positions and current status.
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: March 15, 2022
  - B. Board Members to sign checks: February 16, 2022 & February 28, 2022.
14. **IF REQUIRED EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8).**
15. **ADJOURNMENT.**

**ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC, PARTICIPATION IS ENCOURAGED. CONTACT THE DISTRICT OFFICE TO JOIN VIA CONFERENCE CALL.**

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