

OCEANSIDE WATER DISTRICT

P.O. BOX 360
OCEANSIDE, OR 97134
PHONE: (503) 842-0370

-AGENDA-

OCTOBER 21, 2014 AT 1:00 P.M.
REGULAR BOARD OF COMMISSIONER'S MEETING
THE MEETING WILL BE HELD IN THE OCEANSIDE COMMUNITY CENTER
1540 PACIFIC AVENUE W.
OCEANSIDE, OR

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Nomination of candidate(s) to fill vacant term of Commissioner Geoff Davies for Position 2.
6. Election of new Chair, Vice-Chair, and Secretary for OWD Board of Commissioners.
7. Approve the **Minutes** of:
 - A. The September 16, 2014, Regular Board meeting minutes. **(Board Action)**
8. Review the **Financial Statements** as of October 21, 2014.
 - A. Loan amortization.
9. Review **Accounts Payable** for September 11, 2014 thru October 21, 2014. **(Board Action)**
10. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. HBH – Mike Henry/Cindi Lombard
 1. Water Meters.
 2. Oceanside Plant slope stabilization.
 3. Plant remodel.
 4. Further Discussion on CamTronics Electrical Engineering Contract.
 5. Status of Cape Meares Pump Station, Lyda change order #3 for the amount of \$7,346.50.
 6. Filtration Plant Equipment Selection, Charcoal Filter
 7. Oceanside & Radar Road Infrastructure Improvements.
 8. Rosenberg Water Rights, cost estimate for transfer.
 9. Construction Budget Update.
 10. Special Meeting with Oceanside Residents regarding new pipeline
 11. Discussion on the size new Oceanside Reservoir.
 12. Cape Meares Transmission Waterline-Change Order No. 3.
 - B. Oceanside Clean Water Subcommittee Update (Charles Ansorge)
 - C. Safe Personnel/SDAO Training Videos (Henry Wheeler)
 - D. OWD-Oregon.ORG Web Site (Charles Ansorge)
11. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Leak Policy.
 - B. Request from Cape Meares Residents regarding supplying water to proposed eco-resort on Bayocean Spit.
12. **DISTRICT REPORT:**
13. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000.
14. **CORRESPONDENCE:** Overstreet Leak Relief Request.
15. **COMMISSIONERS COMMENTS & PUBLIC COMMENTS:**
16. **EXECUTIVE SESSION, PER ORS 192.660, Personnel Matters**
17. Water Master employment contract for review and approval.
18. **ADJOURNMENT.**

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC. PUBLIC PARTICIPATION IS ENCOURAGED. ANYONE REQUIRING SPECIAL ACCOMMODATION SHOULD CONTACT THE DISTRICT OFFICE AT LEAST 48-HOURS IN ADVANCE AT (503) 812-0370.