**-AGENDA-**

**APRIL 21, 2015 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, OREGON**

1. Call the meeting to order.

2. Approval of Agenda. **(Board Action)**

3. **GUESTS:**

4. **GUEST COMMENT:**

5. Approve the **Minutes** of:

 A. The March 19, 2015, Regular Board meeting minutes. **(Board Action)**

B. The April 8, 2015, Extended Board meeting minutes. **(Board Action)**

6. Review the **Financial Statements** as of April 17, 2015.

7. Review **Accounts Payable** for March 13, 2015 thru April 17, 2015. **(Board Action)**

8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**

 A.HBH – Mike Henry/Cindi Lombard

 1. Oceanside Plant slope stabilization.

 2. Plant remodel.

 3. Oceanside Infrastructure Improvements.

 B. Oceanside Clean Water Subcommittee Update (Paul Newman)

 1. Herbicide Grant Update.

 C. OWD-Oregon.ORG Web Site (Charles Ansorge)

 1. Consumer Confidence Report, post to Capes Website, Cape Meares Website, OWD Website, email ONA.

 9. **NEW BUSINESS: (Board Discussions and/or Action)**

 A. Resolution 15-2, Updating Board Policy. **(Board Action)**

 B.Resolution 15-3, Renaming the Future Plant Replacement Fund. **(Board Action)**

 C.Resolution 15-4, Creating a Debt Services Fund. **(Board Action)**

 D. Budget Draft Discussion.

 E. Discuss limits on Workman’s Comp Employer Liability.

 F. Health Insurance Discussion.

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. Ms. Klobas to sign checks at her home 4/30/15.

 B. May Meeting Date 5/19/15.

 C. Commissioner to sign checks 5/29/15.

14. **EXECUTIVE SESSION, PER ORS 192.660.**

15. **ADJOURNMENT.**

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