

OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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OWD-Oregon.org

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-AGENDA-

MAY 19, 2015 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD IN THE CAPE MEARES COMMUNITY CENTER

5690 4TH STREET N.W.

CAPE MEARES, 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 April 21, 2015, Regular Board meeting minutes. **(Board Action)**
6. Review the **Financial Statements** as of May 15, 2015.
7. Review **Accounts Payable** for April 17, 2015 thru May 15, 2015. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. HBH– Mike Henry/Cindi Lombard
 1. Plant remodel.
 2. Oceanside Infrastructure Improvements.
 3. Oceanside Reservoir size.
 - B. Oceanside Clean Water Subcommittee Update (Paul Newman)
 1. Herbicide Grant Update.
 - C. OWD-Oregon.ORG Web Site (Charles Ansoerge) Continued to July
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Consumer Confidence Report Timing.
 - B. Letter of Support for Cape Meares Loop Road Grant.
 - C. Employee Reviews.
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. June Meeting Date 6/16/15.
 - B. Mr. Newman to sign Checks 5/29/15.
 - C. Commissioner needed to sign checks 6/30/15.
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 CONTACT THE DISTRICT OFFICE AT LEAST 48-HOURS IN ADVANCE AT (503) 812-0370.