

OCEANSIDE WATER DISTRICT

P.O. BOX 360
OCEANSIDE, OR 97134
PHONE: (503) 842-0370
OWD-Oregon.org
oceansidewaterdistrict@gmail.com

-AGENDA-

JUNE 16, 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 May 19, 2015, Regular Board meeting minutes. **(Board Action)**
 - B. The May 12, 2015, Budget Committee meeting minutes. **(Board Action)**
6. Review the **Financial Statements** as of June 15, 2015.
7. Review **Accounts Payable** for May 15, 2015 thru June 15, 2015. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. HBH – Mike Henry/Cindi Lombard
 1. Cape Meares Water Treatment Plant.
 2. Oceanside Infrastructure Improvements.
 3. Oceanside Reservoir.
 - 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. Receive Budget Committee's Recommendation. **(Board Action)**
 - B. Resolution 15-06, Adopting the Budget. **(Board Action)**
 - C. Resolution 15-07, User Fees & Definitions for the fiscal year 2015-2016. **(Board Action)**
 - D. Resolution 15-08, Fund Transfer. **Board Action)**
 - E. Resolution 15-2, Updating Board Policy. **(Board Action)**
 - F. A motion to approve 2014-2015 Audit engagement letter with Kenneth Kuhns & Co. in the amount of \$8,250. **(Board Action)**
 - G. Approve the Consumer Confidence Report. **(Board Action)**
10. **DISTRICT REPORT:** Memo from Treatment Plant.
11. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000. .
12. **CORRESPONDENCE:**
 - A. Corrective Action Plan for OWD.
 - B. Cape Meares Loop Road Letter of Support.
13. **COMMISSIONERS COMMENTS:**
 - A. July Meeting Date 7/21/15 Cape Meares Hall.
 - B. Ms. Klobas to sign checks on 6/30/15.
 - C. Commissioner to sign checks 7/31/15.
14. **EXECUTIVE SESSION, PER ORS 192.660:** Employee Reviews.
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.