

OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

PHONE: (503) 842-0370

OWD-Oregon.org

oceansidewaterdistrict@gmail.com

-AGENDA-

JULY 21, 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 June 16, 2015, Regular Board meeting minutes. **(Board Action)**
6. Review the **Financial Statements** as of July 17, 2015.
7. Review **Accounts Payable** for June 15, 2015 thru July 17, 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.
 - B.
 - C.
10. **DISTRICT REPORT:** Memo from Treatment Plant.
11. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000.
12. **CORRESPONDENCE:**
 - A. Leak Relief Request-Schhiefelbein, 1369 Tillamook, Oceanside.
13. **COMMISSIONERS COMMENTS:**
 - A. August Meeting Date 8/18/15.
 - B. Ms. Klobas to sign Checks 6/30/15.
 - C. Commissioner needed to sign checks 8/31/15.
14. **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.