

Oceanside Water District
Regular Board Meeting
P.O. Box 360
Oceanside, OR 97134
(503) 842-0370
owd-oregon.org

April 21, 2020 Minutes

BOARD MEMBERS PRESENT via Conference Call:

Henry Wheeler-Chairman, Charles Ansorge-Vice Chair/Treasurer, Paul Newman, Bruce Mitchell.
Spike Klobas-absent/unable to join conference call.

STAFF PRESENT via Conference Call:

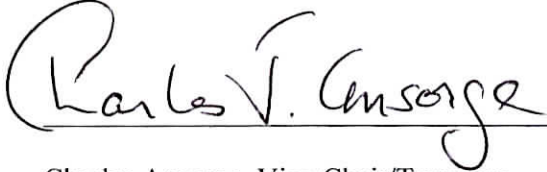
Julie Johnson-Office Manager, David Nordman-District Manager.

1. **CALL TO ORDER:**
1:00 p.m.
2. **APPROVAL OF AGENDA:**
Approval of the April 21, 2020 Board Meeting Agenda. **A motion was made by Mr. Ansorge to approve the agenda, Mr. Newman seconded the motion to approve the April 21, 2020 Board Meeting Agenda. Motion Passed.**
3. **GUESTS:** None.
4. **APPROVAL OF MINUTES:**
A. The March 17, 2020 Regular Board Meeting Minutes. **A motion was made by Mr. Newman to approve the March 17, 2020 Regular Board Meeting Minutes, motion seconded by Mr. Mitchell. Motion Passed.**
5. **REVIEW OF FINANCIAL STATEMENT:**
Financial Statements as of April 21, 2020. **Consensus was to approve the financial statements.**
6. **REVIEW & APPROVE OF ACCOUNTS PAYABLE:**
Accounts Payable from March 18, 2020 thru April 21, 2020 were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from March 18, 2020 thru April 21, 2020 motion seconded by Mr. Mitchell. Motion Passed.**
7. **ON-GOING BUSINESS:**
A. Short Creek Watershed Report-Paul Newman: Mr. Newman is in contact with Josh Seeds, DEQ regarding the Herbicide Grant project that has a December 2020 deadline, and is hopeful that he will participate in the study.
B. Safety Meeting was held with the Plant Operator's regarding communications.
8. **NEW BUSINESS:**
A. Mr. Nordman presented the 2019 CCR for Oceanside and Cape Meares for Board review, a copy has been sent to the State for their approval. A link to the reports will be included in the next billing.
B. 2020-2021 Budget Committee Members that have been confirmed will be as follows, Cape Meares volunteer budget committee members: Carolyn Ollikainen, Robert Garrigues, Patricia Smith. Oceanside volunteer budget committee members: Kay Woldridge, Elki Powers (tentative)
A motion was made by Mr. Wheeler to elect the named committee members for the 2020-2021 Budget Committee, motion was seconded by Mr. Ansorge. Motion Passed.
9. **DISTRICT REPORT/SAFETY REPORT:** See attached.
10. **OFFICE REPORT:** See attached.
11. **CORRESPONDENCE:** None.
12. **COMMISSIONER COMMENTS:**
A. May 19, 2020 Annual Budget Meeting is scheduled to be held via telephone conference at 1 p.m.
B. May 19, 2020 Regular Board Meeting is scheduled to be held via telephone conference at 2 p.m.
C. Mr. Wheeler & Mr. Newman agreed to sign checks on/or before 04/30/2020.

13. Regular Meeting adjourned at 2:35 p.m.

14. **A motion was made by Mr. Wheeler to adjourn the regular meeting at 2:35 p.m., motion seconded by Mr. Mitchell. *Motion Passed.***

Respectfully Submitted,

A handwritten signature in cursive script, reading "Charles V. Ansorge", written over a horizontal line.

Charles Ansorge, Vice-Chair/Treasurer

Minutes taken by Julia Johnson