

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

August 17, 2021, Minutes

BOARD MEMBERS PRESENT VIA CONFERENCE CALL:

Henry Wheeler-Chairman, Charles Ansorge-Vice Chair/Treasurer, Spike Klobas-Secretary, Bruce Mitchell, Paul Newman.

STAFF PRESENT:

Justin Hartford-Plant Operator.
Julia Johnson-Office Manager.

1. **CALL TO ORDER:**
1:00 p.m.
2. **APPROVAL OF AGENDA:**
Approval of the August 17, 2021, Board Meeting Agenda. **A motion was made by Mr. Ansorge to approve the August 17, 2021, Meeting Agenda, Ms. Klobas seconded the motion. Motion Passed.**
3. **GUESTS:** Chris Laity-Tillamook County Road Department, Gill Davis-Tillamook Computers.
4. **APPROVAL OF MINUTES:**
 - A. The August 17, 2021, Regular Board Meeting Minutes. **A motion was made by Ms. Klobas to approve the August 17, 2021, Regular Board Meeting Minutes, motion was seconded by Mr. Ansorge. Motion Passed.**
5. **REVIEW OF FINANCIAL STATEMENT:**
Financial Statements as of August 17, 2021. *Consensus was to approve the financial statements.*
6. **REVIEW & APPROVE OF ACCOUNTS PAYABLE:**
Accounts Payable from July 21, 2021, thru August 17, 2021, were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from July 21, 2021, thru August 17, 2021, motion seconded by Mr. Newman. Motion Passed.**
7. **ON-GOING BUSINESS:**
 - A. Cape Meares Loop Bypass Road, Chris Laity Tillamook County Road Department has advertised for bids from contractors for the construction of the Cape Meares Loop Bypass Road. The bids are scheduled to opened on October 10, 2021, dependent on Stimson Lumber agreeing to the right a way acquisition. Failing to have an agreement by that date will delay the project by another year because trees in the right of way can only be cleared in the winter due to environmental concerns. A critical meeting with Stimson is scheduled for this coming Friday. Although he would not indicate what the issues were, Chris indicated that if Stimson did not agree, it would seriously set back the project's schedule. Right now if things are successful the earliest the entire project could be completed would be sometime in 2023. He also added when questioned about the two main community access routes OR131 and Bay Ocean Road, that the financial situation at the Roads Dept is such that there were no ongoing efforts to improve either. The "temporary bridge" in Bayocean road is likely to continue as is for the foreseeable future and 131 will not have any further improvements.
 - B. Cyber Security bid from Tillamook Computers was discussed by Gill Davis of Tillamook Computer and He clarified many points in his proposal which would cover all contingencies that may come up in his proposed annual contract. We are awaiting to hear back from Camtronics as to programing costs.
 - C. Covid-19 laws in effect August 13, 2021, were discussed, and all employees, board members and the public will be required to follow Oregon's Indoor Mask Requirements.
 - D. Water Source discussion for Short Creek, Coleman Creek, and Baughman Creek

1. A sample of water will be taken and tested from Baughman Creek and its flow will be determined.
- E. Safety Committee-reviewed OSHA regulations for forest fire smoke contaminants.
- F. District On-going projects were discussed as listed and attached to the District Report.
8. **NEW BUSINESS:**
 - A. None.
9. **DISTRICT REPORT:** See attached.
10. **OFFICE REPORT:** See attached.
11. **CORRESPONDENCE:** None
12. **COMMISSIONER COMMENTS:**
 - A. September 21, 2021, Board Meeting will be held at 1 p.m. via conference call.
 - B. August 17, 2021, checks were signed by Mr. Wheeler and Mr. Mitchell.
 - C. August 31, 2021, Mr. Wheeler and Mr. Newman to sign checks.
13. **Break for Executive Session at 2:51 p.m. called by Mr. Newman.**
14. **Executive Session called to order at 2:51 p.m., general discussion on Management Succession.**
15. **Adjourned Executive Session at 3:15 p.m.**
16. **Returned to Regular Session at 3:15 p.m.**

No Board action was taken regarding **Management Succession**
17. **Adjourned Board Meeting at 3:15 p.m.**

Respectfully Submitted, _____
Spike Klobas, Board Secretary
Minutes taken by Julia Johnson.

Spike Klobas