

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

**December 15, 2020 Minutes**

**BOARD MEMBERS PRESENT via Conference Call:**

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

**STAFF PRESENT via Conference Call:**

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

1. **CALL TO ORDER:**

1:00 p.m.

2. **APPROVAL OF AGENDA:**

Approval of the November 17, 2020 Board Meeting Agenda. **A motion was made by Ms. Klobas to approve the agenda, Mr. Ansorge seconded the motion to approve the December 15, 2020 Board Meeting Agenda. Motion Passed.**

3. **GUESTS:**

4. **APPROVAL OF MINUTES:**

A. The November 17, 2020 Regular Board Meeting Minutes. **A motion was made by Mr. Mitchell to approve the November 17, 2020 Regular Board Meeting Minutes, motion seconded by Ms. Klobas. Motion Passed.**

5. **REVIEW OF FINANCIAL STATEMENT:**

Financial Statements as of December 15, 2020. *Consensus was to approve the financial statements.*

6. **REVIEW & APPROVE OF ACCOUNTS PAYABLE:**

Accounts Payable from November 18, 2020 to December 15, 2020 were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from November 18, 2020 to December 15, 2020 motion seconded by Mr. Mitchell. Motion Passed.**

7. **ON-GOING BUSINESS:**

A. Short Creek Watershed Report- IFA Grant reimbursement for Short Creek Herbicide Assessment has been received by IFA and is being processed. The report is awaiting peer review and when obtained will be posted on our website.

B. Safety Meeting-Tsunami evacuation.

8. **NEW BUSINESS:**

A. SDIS Workmen's Compensation self-evaluation was completed by Mr. Nordman. **A motion was made by Mr. Ansorge to ratify the Workmen's Compensation evaluation as prepared by staff, motion was seconded by Ms. Klobas. Motion Passed.**

B. Resolution 20-03 Annual System Development 2.28% rate increase. **A motion was made by Mr. Wheeler to increase the SDC from \$7,383 to \$7,551, effective April 1, 2021, motion was seconded by Ms. Klobas. Mr. Newman was opposed to the increase. Motion Passed.**

9. **DISTRICT REPORT:** See attached.

10. **OFFICE REPORT:** See attached.

11. **CORRESPONDENCE:**

12. **COMMISSIONER COMMENTS:**

A. January 19, 2021 Regular Board Meeting is scheduled to be held at 1 p.m. via conference call.

B. Mr. Wheeler and Mr. Mitchell agreed to sign current checks.

C. Mr. Wheeler and Mr. Newman agreed to sign month end checks.

13. A motion was made by Ms. Klobas to adjourn Regular Board Meeting at 2:12 p.m., the motion seconded by Mr. Newman. *Motion Passed.*

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

A handwritten signature in cursive script, appearing to read "Spike Klobas", is written over a horizontal line.