

Oceanside Water District

Regular Board Meeting

P.O. Box 360

Oceanside, OR 97134

(503) 842-0370

owd-oregon.org

December 21, 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:

David Nordman-District Manager.

Julia Johnson-Office Manager.

Christian Anderson-Plant Operator.

1. CALL TO ORDER:

1:00 p.m.

2. APPROVAL OF AGENDA:

Approval of the December 21, 2021, Board Meeting Agenda. **A motion was made by Mr. Wheeler to approve the December 21, 2021, Board Meeting Agenda, with the addition of 8C. Timber Harvest in Cape Meares, Ms. Klobas seconded the motion. Motion Passed.**

3. GUESTS: Shonee Langford, of counsel for Schwabe, Williamson & Wyatt.

A. Mr. Langford discussed the Bayocean Water Rights. **A motion was made by Mr. Wheeler to authorize Mr. Langford to confer with Tim Tice, OAWU, regarding our Water Conservation and Management Plan. Motion was seconded by Ms. Klobas. Motion Passed.**

4. APPROVAL OF MINUTES:

A. The November 16, 2021, Regular Board Meeting Minutes. **A motion was made by Mr. Wheeler to approve the November 16, 2021, Regular Board Meeting Minutes, motion was seconded by Ms. Klobas. Motion Passed.**

5. REVIEW OF FINANCIAL STATEMENT:

Financial Statements as of December 21, 2021. *Consensus was to approve the financial statements.*

6. REVIEW & APPROVE OF ACCOUNTS PAYABLE:

Accounts Payable from November 17, 2021, thru December 21, 2021, were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from November 17, 2021, thru December 21, 2021, motion seconded by Mr. Newman. Motion Passed.**

7. ON-GOING BUSINESS:

A. Cape Meares Loop Bypass Road, water line will need to be lowered, Mr. Nordman has Durbin Excavating scheduled to begin work as soon as logging is complete.

B. Cyber Security upgrade by Tillamook Computers, Gill Davis, will be complete in the next few months.

C. Water Source Discussion.

1. Mr. Nordman will check with HBH to see if it was 2KG that put in the fish screen to see if they would be interested in dredging the Short Creek Intake.

2. Coleman Creek flow measurements were discussed. In the future, flow readings will be presented in graph form over several years so trends can be spotted.

3. Baughman Creek flows need to be charted, and a raw water sample taken.

D. Safety Committee- Proper safety clothes and mask for chemical handling.

E. District On-going projects were discussed as listed and attached to the District Report.

8. NEW BUSINESS:

A. Annual System Development Charge (SDC) 7.60% increase. **A motion was made by Mr. Wheeler to approve Resolution 21-02 Annual SDC increase of 7.60%, effective April 1, 2022, motion was seconded by Ms. Klobas. Motion Passed.**

B. As of 12/15/21 one employment application has been received for the Plant Operator position.

C. Timber Harvest in Cape Meares on private property was discussed.

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

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

11. **CORRESPONDENCE:** None

12. **COMMISSIONER COMMENTS:**

A. January 18, 2022, Board Meeting will be held at 1 p.m. via conference call.

B. December 22, 2021, checks to be signed by Mr. Wheeler and Mr. Mitchell.

C. December 30, 2021, Mr. Wheeler and Mr. Newman to sign checks.

D. Mr. Ansorge thanked Ms. Klobas for making the employee gift baskets.

13. **Mr. Wheeler made a motion to adjourn at 3:03 p.m., Ms. Klobas seconded the motion. Motion Passed.**

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

