

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

February 15, 2022, Minutes

BOARD MEMBERS PRESENT VIA CONFERENCE CALL:

Charles Ansorge-Vice Chair/Treasurer, Spike Klobas-Secretary (absent), Bruce Mitchell, Paul Newman.

STAFF PRESENT:

Julia Johnson-Office Manager.
David Nordman-District Manager.

1. **CALL TO ORDER:**

1:06 p.m.

2. **APPROVAL OF AGENDA:**

Approval of the February 15, 2022, Board Meeting Agenda. A motion was made by Mr. Ansorge to approve the February 15, 2022, Board Meeting Agenda, with the addition of 8.G. Coleman Creek Water Rights, and 9.B. Zoning Changes, Mr. Newman seconded the motion. *Motion Passed.*

3. **GUESTS:** None.

4. **APPROVAL OF MINUTES:**

A. The January 18, 2022, Regular Board Meeting Minutes. A motion was made by Mr. Mitchell to approve the January 18, 2022, Regular Board Meeting Minutes, motion was seconded by Mr. Ansorge. *Motion Passed.*

B. The February 1, 2022, Emergency Board Meeting Minutes. A motion was made by Mr. Ansorge to approve the February 1, 2022, Emergency Board Meeting Minutes, motion seconded by Mr. Mitchell. *Motion Passed.*

5. **REVIEW OF FINANCIAL STATEMENT:**

Financial Statements as of February 15, 2022. *Consensus was to approve the financial statements.*

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

Accounts Payable from January 19, 2022, thru February 15, 2022, were presented for Board Approval. A motion was made by Mr. Ansorge to approve the accounts payable from January 19, 2022, thru February 15, 2022, 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 month.

C. Water Source Discussion.

1. Mr. Nordman will check with 2KG again to dredge the Short Creek Intake.

2. Coleman Creek and Short Creek flows are measured daily.

3. Baughman Creek flows need to be charted; David is contacting the State regarding placing a weir.

D. Safety Committee-On going with new employee.

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

8. **NEW BUSINESS:**

A. An applicant for the District Manager position was received on February 1, 2022, Mr. Nordman to call and schedule an interview today.

B. Zoning changes are being reviewed by County to update the 50-year-old zoning law that is currently on Record, this may affect some properties in the community requiring geological surveys with new construction.

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

10. **OFFICE REPORT:** See attached.
11. **CORRESPONDENCE:** None
12. **COMMISSIONER COMMENTS:**
 - A. March 15, 2022, Board Meeting will be held at 1 p.m. via conference call.
 - B. February 15, 2022, checks to be signed by Mr. Wheeler and Mr. Mitchell.
 - C. February 28, 2022, Mr. Wheeler and Mr. Newman to sign checks.
13. **Mr. Wheeler made a motion to adjourn at 2:17 p.m., Mr. Ansorge seconded the motion. *Motion Passed.***

Respectfully Submitted, _____



Charles Ansorge, Vice-Chair/Treasurer

Minutes taken by Julia Johnson