

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

**February 19, 2019 Minutes**

**BOARD MEMBERS PRESENT:**

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

**STAFF PRESENT:**

Julie Johnson-Office Manager, David Nordman-District Manager

1. **CALL TO ORDER:**

1:00 p.m. Oceanside Treatment Plant.

2. **APPROVAL OF AGENDA:**

Approval of the February 19, 2019 Board Meeting Agenda. **A motion was made by Mr. Ansorge to approve the agenda, Mr. Mitchell seconded the motion to approve the February 19, 2019 Board Meeting Agenda. Motion Passed.**

3. **GUESTS:** None

4. **APPROVAL OF MINUTES:**

A. The January 15, 2019 Regular Board Meeting Minutes. **A motion was made by Mr. Newman to approve the January 15, 2019 Regular Board Meeting Minutes, motion seconded by Mr. Ansorge. Motion Passed.**

5. **REVIEW OF FINANCIAL STATEMENT:**

Financial Statements as of February 19, 2019. *Consensus was to approve the financial statements.*

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

Accounts Payable from January 16, 2019 through February 19, 2019 were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from January 16, 2019 through February 19, 2019 motion seconded by Mr. Newman. Motion Passed.**

7. **ON-GOING BUSINESS:**

A. Oceanside Clean Water Subcommittee-Mr. Newman is in the process of seeking an extension the Short Creek Watershed Herbicide Assessment Grant to the end of December 2019.

B. Safety Report-Mr. Nordman gave each Board Member updated Emergency Response Manual. Mr. Nordman and Plant Operators February Safety Meeting was a review on ditch line safety, and safety around heavy equipment. Mr. Wheeler requested that Sound Curtains for the air compressors at the Plant be installed for ear protection.

8. **NEW BUSINESS:**

A. IFA Disbursement Request S18010 for the Coleman Creek Water Source Relocation Feasibility Study was reviewed by the Board. **A motion was made by Henry Wheeler to approve the request for Project S18010 Coleman Creek Water Source Relocation Feasibility Study in the amount of \$20,000, to be submitted to IFA by March 1, 2019. Motion was seconded by Mr. Newman. Motion Passed.**

B. Phase II Coleman Creek POD Study-A **motion was made by Henry Wheeler to authorize Mr. Newman to proceed with the Phase II of the Coleman Creek Point of Diversion Study for a grant or low interest loan, motion was seconded by Mr. Ansorge. Motion Passed.**

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

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

11. **CORRESPONDENCE:** None.

12. **COMMISSIONER COMMENTS:**

- A. February meeting is set for 3/19/19. *Consensus of Board.*
  - B. Mr. Wheeler & Mr. Newman agreed to sign checks on 2/27/19.
  - C. Mr. Ansorge thanked Ms. Klobas for her preparation of Employee Gift Baskets.
13. Regular Meeting was adjourned at 2:40 p.m. **Mr. Wheeler made a motion to adjourn the Regular Board Meeting at 2:40 p.m., motion seconded by Mr. Newman. *Motion Passed.***

Respectfully Submitted,

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Charles Ansorge, Vice-Chair/Treasurer  
Minutes taken by Julia Johnson