

**Oceanside Water District
Regular Board Meeting**

P.O. Box 360
Oceanside, OR 97134
(503) 842-0370
owd-oregon.org

**February 20, 2024
Minutes**

Barbara Bennett Community Hall-Cape Meares, OR

BOARD MEMBERS PRESENT:

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

STAFF PRESENT:

Julia Johnson-Office Manager – David Nordman-DRC – Philip Weaver-Plant Operator.

GUEST: None.

Meeting Chaired by Mr. Ansorge, Vice-Chair

1. CALL TO ORDER: 1:05 PM

2. APPROVAL OF AGENDA:

A. Approval of the February 20, 2024, Board Meeting Agenda. **A motion was made by Ms. Klobas to approve the February 20, 2024, Board Meeting Agenda, Mr. Newman seconded the motion. Motion Passed.**

DISTRICT REPORT MOVED FORWARD TO ALLOW MR. WEAVER TO CONTINUE DISTRICT WORK

3. APPROVAL OF MINUTES:

A. February 20, 2024, Regular Board Meeting Minutes. **A motion was made by Mr. Newman approve February 20, 2024, Regular Board Meeting Minutes, the motion was seconded by Ms. Klobas. Motion Passed.**

4. REVIEW OF FINANCIAL STATEMENT:

Financial Statements as of February 20, 2024. *The consensus was to approve the financial statements.*

5. REVIEW & APPROVE OF ACCOUNTS PAYABLE:

Accounts payable from January 17, 2024, through February 20, 2024, were presented for Board Approval. **A**

motion was made by Ms. Klobas to approve the accounts payable from January 17, 2024, through February 20, 2024, motion was seconded by Mr. Newman. *Motion Passed.*

6. ON-GOING BUSINESS:

A. Mr. Newman and the Cyber Security Committee (Charles Ansorge, Christian Anderson, Gil Davis, and Mr. Newman) are continuing to work on improving cyber security. A vendor cyber security management policy has been drawn up by the Committee and reviewed by Gretchen Barnes, an attorney with Cable Houston, a Portland law firm. **A motion was made by Ms. Klobas to formally approve and implement the vendor cyber security management policy statement. The motion was seconded by Mr. Ansorge. *Motion Passed.***

B. The Logo for the District has been redesigned by local artist under the direction of Mr. Anderson for truck magnets and work uniforms.

7. NEW BUSINESS:

A. Oceanside Cabins are looking into costs to develop water lines for construction of a new hotel/restaurant in Oceanside.

B. Elect a Board Chair to replace Mr. Wheeler who is stepping down as Board Chairman, but will remain a member of the Board of Commissioners. **A motion was made by Mr. Wheeler to elect Mr. Newman as Board Chair replacement for Mr. Wheeler as he steps down from the Chair position, Ms. Klobas seconded the motion. *Motion Passed.* Mr. Newman is now the Chairman for the Board of Commissioners for the District.**

C. Netarts Water District is looking into an intertie with Oceanside for emergency purposes. A legal agreement is being reached between the two Districts. Several meetings on creating an emergency intertie between the Netarts Water District and the Oceanside Water District have been held. These meetings were attended by members of the Netarts Water District, the Oceanside Water District, the Netarts Oceanside Sanitary District, The Netarts Oceanside Fire Department, and the Oceanside Action Committee and the Oceanside Neighbors Association.

8. DISTRICT REPORT: Moved to after Agenda Approval.

A. Safety Committee: Chemical Spills.

B. **A motion was made by Ms. Klobas to approve Mr. Nordman to purchase a dredge to cleaning the intakes at the cost of \$1,200, Mr. Newman seconded the motion. *Motion Passed.***

9. **OFFICE REPORT:** See attached.

10. **CORRESPONDENCE:** None.

11. **COMMISSIONER COMMENTS:**

A. March 19, 2024, Board Meeting will be held at meeting at the Oceanside Water Plant at 1 p.m.

B. February 29, 2024, Mr. Newman and Mr. Ansoerge agreed to sign checks.

C. Mr. Newman would like to commend Mr. Anderson for hiring divers for the cleaning of all Reservoirs and The Short Creek Intake at the beginning of 2024.

12. **A motion was made by Ms. Klobas to adjourn the Regular Meeting at 2:54 p.m., Mr. Newman seconded the motion. *Motion Passed.***

Respectfully Submitted,

Spike Klobas, Secretary

Minutes taken by Julia Johnson

Spike Klobas, Secretary