

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

**June 18, 2019 Minutes**

**BOARD MEMBERS PRESENT:**

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

**STAFF PRESENT:**

Julie Johnson-Office Manager, David Nordman-District Manager, Christian Anderson-Plant Operator.

1. **CALL TO ORDER:**

1:00 p.m. Oceanside Community Hall.

2. **APPROVAL OF AGENDA:**

Approval of the June 18, 2019 Board Meeting Agenda. **A motion was made by Ms. Klobas to approve the agenda, with the change of moving 8.A. & 9.A. to the beginning of the meeting. Mr. Ansorge seconded the motion to approve the June 18, 2019 Board Meeting Agenda. Motion Passed.**

3. **GUESTS:**

**Department of Environmental Quality:** Joshua Seeds

**Oceanside Residents:** Jacqueline Wyland & Steve Corcoran, Peter Karwig, Pat Himes & Paul Ferris, Elki Powers, Jane Sandquist, Clarence & Arielle Olson, Deanne Doorlag, Christian Anderson.

**Cape Meares Resident:** Chris Spence.

**GUEST COMMENT:**

**8. A. Short Creek Watershed Report-** Joshua Seeds, Water Quality Manager for the DEQ. Recently we contacted Mr. Seeds to see if he could use his LIDAR data on landslide and erosion risk to help us identify high risk areas in the "Short Start" timber harvest cut being pursued currently by Stimson Lumber in the Short Creek watershed. After receiving our request, Josh did indeed involve himself, to the point of going up and walking the site with Stimson, and the ODF. In his presentation to the Board and the Community, Josh told us that he thought Stimson had identified most of the risk areas and effectively roped them off not to be cut. Josh pointed out that with a clear cut in such a high slope area it is essentially impossible to have a truly risk free operation. One of the things he pointed at that we had not considered was the fact that it is highly likely that even though there will not be a direct increase in silt runoff from the site, there will be an increase in the amount of water that runs off. This increased flow can lead to significant erosion of the banks and bed of the creek. The true outcome will only be known after the first rainfall, most likely in October. David Nordman has his crew monitoring the turbidity and soon will monitor the silt level directly so we should have some quantitative results.

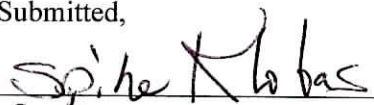
**9. A. Tsunami Shed Proposal, Chris Spence-Cape Meares,** the community of Cape Meares has sought and received approval from the County to build several small storage sheds in the public right away around the community for the purpose of storing emergency supplies. An additional shed is proposed to be constructed near the water reservoir, Mr. Nordman will meet with Mr. Spence to consider an appropriate location in the right of way near our Treatment Plant. **Consensus of the Board was for Mr. Nordman to meet with Mr. Spence to determine the proper location of the Tsunami Shed.**

4. **APPROVAL OF MINUTES:**

A. The May 21, 2019 Regular Board Meeting Minutes. **A motion was made by Mr. Ansorge to approve the May 21, 2019 Regular Board Meeting Minutes, motion seconded by Ms. Klobas. Motion Passed.**

5. **REVIEW OF FINANCIAL STATEMENT:**  
Financial Statements as of June 18, 2019. *Consensus was to approve the financial statements.*
6. **REVIEW & APPROVE OF ACCOUNTS PAYABLE:**  
Accounts Payable from May 22, 2019 through June 18, 2019 were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from May 22, 2019 through June 18, 2019 motion seconded by Mr. Newman. Motion Passed.**
7. **ON-GOING BUSINESS:**
  - A. Short Creek Watershed Report, Paul Newman, see Guest Comments.
  - B. Safety Report-Mr. Nordman will be holding a Safety Meeting on 6/20/19.
8. **NEW BUSINESS:**
  - A. See Guest Comments.
  - B. Approval of the May 21, 2019 Budget Minutes signed by Robert Garrigues, Budget Secretary. **A motion was made by Mr. Wheeler to approve the May 21, 2019 Budget Minutes, motion was seconded by Mr. Newman. Motion Passed.**
  - C. Resolution 19-03 Adopting the 2019-2020 Budget, as prepared by Mr. Wheeler. **A motion was made by Mr. Ansorge to adopt Resolution 19-03 for the 2019-2020 Budget, motion was seconded by Mr. Newman. Motion Passed.**
  - D. Resolution 19-04 Adopting the 2019-2020 Rate Change. **A motion was made by Mr. Ansorge to adopt Resolution 19-04 for the 2019-2020 Rate Increase, motion seconded by Mr. Mitchell. Mr. Newman opposed Resolution 19-04. Motion Passed.**
9. **DISTRICT REPORT:** See attached. **Mr. Wheeler authorized Mr. Nordman to use his best judgement in the purchase of a device to test the amount of silt in the streams, the estimated cost is \$3,500, motion seconded by Mr. Ansorge. Motion Passed.**
10. **OFFICE REPORT:** See attached.
11. **CORRESPONDENCE:** None.
12. **COMMISSIONER COMMENTS:**
  - A. **July Regular Board Meeting is set for 7/16/19. Executive Session for Employee Reviews will be held after the Regular Board Meeting is concluded. Consensus of Board.**
  - B. Mr. Wheeler & Mr. Newman agreed to sign checks on 6/28/19.
13. Regular Meeting was adjourned at 3:55 p.m. **Mr. Ansorge made a motion to adjourn the Regular Board Meeting at 3:55 p.m., motion seconded by Ms. Klobas. Motion Passed.**

Respectfully Submitted,

  
Spike Klobas, Secretary

Minutes taken by Julia Johnson