

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

January 18, 2022, Minutes

BOARD MEMBERS PRESENT VIA ZOOM CALL:

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

STAFF PRESENT:

Julia Johnson-Office Manager.
Christian Anderson-Plant Operator.

1. CALL TO ORDER:

1:01 p.m.

2. APPROVAL OF AGENDA:

Approval of the January 18, 2022, Board Meeting Agenda. **A motion was made by Mr. Ansorge to approve the January 18, 2022, Board Meeting Agenda, Mr. Mitchell seconded the motion. Motion Passed.**

3. GUESTS: None.

4. APPROVAL OF MINUTES:

A. The December 21, 2021, Regular Board Meeting Minutes. **A motion was made by Mr. Ansorge to approve the December 21, 2021, Regular Board Meeting Minutes, motion was seconded by Mr. Mitchell. Motion Passed.**

5. REVIEW OF FINANCIAL STATEMENT:

Financial Statements as of January 18, 2022. *Consensus was to approve the financial statements.*

6. REVIEW & APPROVE OF ACCOUNTS PAYABLE:

Accounts Payable from December 22, 2022, to January 18, 2022, were presented for Board Approval. **A motion was made by Mr. Newman to approve the accounts payable from December 22, 2021, to January 18, 2022, motion seconded by Ms. Klobas. 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. Logging to start near Coleman Creek 1/19/22, work will be completed with hand tools. The intake will be shutdown during the logging operation.
- 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 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. (no update)
 - 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. (no update)
 - 3. Baughman Creek flows need to be charted, and a raw water sample taken. (no update)
- D. Safety Committee-Ladder safety on Reservoirs.
- E. District On-going projects were discussed as listed and attached to the District Report.

8. NEW BUSINESS:

- A. A plant operator has been hired, start date is February 7, 2022. A District Manager has applied for the position to replace Mr. Nordman, Board Members need to schedule interviews.
- B. WMCP to be amended to include Bayocean Water Rights, Board to recommend Tim Tice, AWWA, to make the amendments to the conservation plan he had originally been hired to create. **A motion was made by Mr. Ansorge to allow Mr. Tice, AWWA, to prepare the updated draft of the AWWA, motion seconded by Mr. Mitchell. Motion Passed.**

9. **DISTRICT REPORT:** See attached.
10. **OFFICE REPORT:** See attached.
11. **CORRESPONDENCE:** None
12. **COMMISSIONER COMMENTS:**
 - A. February 15, 2022, Board Meeting will be held at 1 p.m. via conference call.
 - B. January 18, 2022, checks to be signed by Mr. Newman and Mr. Mitchell.
 - C. January 31, 2022, Mr. Ansorge and Mr. Newman to sign checks.
13. **Mr. Newman made a motion to adjourn at 2:36 p.m., Ms. Klobas seconded the motion. *Motion Passed.***

Respectfully Submitted, 

Spike Klobas, Board Secretary

Minutes taken by Julia Johnson