

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

January 19, 2021 Minutes

BOARD MEMBERS PRESENT via Conference Call:

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

STAFF PRESENT via Conference Call:


Julie Johnson-Office Manager, David Nordman-Plant Manager.

1. **CALL TO ORDER:**
1:00 p.m.
2. **APPROVAL OF AGENDA:**
Approval of the January 19, 2021 Board Meeting Agenda. **A motion was made by Ms. Klobas to approve the agenda, Mr. Mitchell seconded the motion to approve the January 19, 2021 Board Meeting Agenda. Motion Passed.**
3. **GUESTS:**
4. **APPROVAL OF MINUTES:**
A. The December 15, 2020 Regular Board Meeting Minutes. **A motion was made by Ms. Klobas to approve the December 15, 2020 Regular Board Meeting Minutes, motion seconded by Mr. Newman. Motion Passed.**
5. **REVIEW OF FINANCIAL STATEMENT:**
Financial Statements as of January 19, 2021. *Consensus was to approve the financial statements.*
6. **REVIEW & APPROVE OF ACCOUNTS PAYABLE:**
Accounts Payable from December 16, 2020 thru January 19, 2021 were presented for Board Approval. **A motion was made by Mr. Mitchell to approve the accounts payable from December 16, 2020 thru January 19, 2021 motion seconded by Mr. Newman. Motion Passed.**
7. **ON-GOING BUSINESS:**
A. Short Creek Watershed Report- IFA Grant reimbursement for Short Creek Herbicide Assessment has been received by IFA and is being processed. The final report, after peer review, will be posted on our website.
B. Safety Meeting-Situation De-escalation.
8. **NEW BUSINESS:**
A. **Mr. Wheeler made a motion to accept the final Audit Report for 2019-2020 Audit as prepared by SingerLewak (formally Boldt, Carslisle and Smith CPA's LLC), Ms. Klobas seconded the motion, Motion Passed.**
9. **DISTRICT REPORT:** See attached.
10. **OFFICE REPORT:** See attached.
11. **CORRESPONDENCE:**

12. **COMMISSIONER COMMENTS:**

- A. February 16, 2021 Regular Board Meeting is scheduled to be held at 1 p.m. via conference call.
- B. Mr. Wheeler and Mr. Mitchell agreed to sign current checks.
- C. Mr. Wheeler agreed to sign month end checks.

13. **A motion was made by Ms. Klobas to adjourn Regular Board Meeting at 1:59 p.m., the motion seconded by Mr. Mitchell. *Motion Passed.***

Respectfully Submitted, 
Spike Klobas, Board Secretary
Minutes taken by Julia Johnson.
