

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

March 15, 2022, 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:

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

1. **CALL TO ORDER:**

1:03 p.m.

2. **APPROVAL OF AGENDA:**

Approval of the March 15, 2022, Board Meeting Agenda. **A motion was made by Mr. Mitchell to approve the March 15, 2022, Board Meeting Agenda, Mr. Newman seconded the motion. Motion Passed.**

3. **GUESTS:** Shonee Langford, Schwabe, Williamson, and Wyatt of counsel.

Mr. Langford brought the board up to date on the current status of the objection filed by Water Watch to the renewal of the 1.0 cfs water right on Coleman Creek. The next hearing is on May 25th. In the interim, Mr. Langford will be meeting with counsel from Water Watch to see if the matter can be resolved.

4. **APPROVAL OF MINUTES:**

A. The February 15, 2022, Regular Board Meeting Minutes. **A motion was made by Mr. Mitchell to approve the February 15, 2022, Regular Board Meeting Minutes, motion was seconded by Ms. Klobas. Motion Passed.**

5. **REVIEW OF FINANCIAL STATEMENT:**

Financial Statements as of March 15, 2022. *Consensus was to approve the financial statements.*

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

Accounts Payable from February 16, 2022, thru March 15, 2022, were presented for Board Approval. **A motion was made by Mr. Wheeler to approve the accounts payable from February 16, 2022, thru March 15, 2022, motion seconded by Ms. Klobas. Motion Passed.**

7. **ON-GOING BUSINESS:**

A. Cape Meares Loop Bypass Road, no turbidity changes have been noted during the logging process.

B. Cyber Security upgrade by Tillamook Computers is complete.

C. Water Source Discussion.

1. Mr. Nordman is still looking for a solution to the sediment build-up, in the Short Creek collection basin.


2. Coleman Creek and Short Creek flows are measured daily.

3. Baughman Creek flows need to be charted; David has received approval to put a measuring weir in the creek bed.

D. Safety Committee-Winter weather driving.

E. District On-going projects were discussed as listed and attached to the District Report.

8. **NEW BUSINESS:**
- A. A motion was made by Ms. Klobas to appoint Mrs. Johnson and Henry Wheeler as Budget Officers for the 2022-2023 Budget Committee, Mr. Mitchell seconded the motion. *Motion Passed.*
 - B. Discussion of revising Ordinance 96-1 Backflow Prevention will be carried over to the next meeting for further revisions.
9. **DISTRICT REPORT:** A motion was made by Mr. Newman to allow District Manager to purchase necessary video equipment to secure the Short Creek intake, and to clean up the graffiti. A new communication line from Charter was also approved, the motion was seconded by Mr. Mitchell. *Motion Passed.*
10. **OFFICE REPORT:** See attached.
11. **CORRESPONDENCE:** None.
12. **COMMISSIONER COMMENTS:**
- A. April 19, 2022, Board Meeting will be held at 1 p.m. via conference call.
 - B. March 15, 2022, checks to be signed by Mr. Wheeler and Mr. Mitchell.
 - C. March 31, 2022, Ms. Klobas and Mr. Newman to sign checks.
13. **Mr. Wheeler made a motion to adjourn at 3:47 p.m., Ms. Klobas seconded the motion. *Motion Passed.***

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