

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

March 16, 2021 Minutes

BOARD MEMBERS PRESENT via Conference Call:

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

STAFF PRESENT via Conference Call:

Julie Johnson-Office Manager, David Nordman-District Manager

1. CALL TO ORDER:

1:00 p.m.

2. APPROVAL OF AGENDA:

Approval of the March 16, 2021 Board Meeting Agenda. **A motion was made by Mr. Ansorge to approve the agenda, Mr. Mitchell seconded the motion to approve the March 16, 2021 Board Meeting Agenda. Motion Passed.**

3. GUESTS:

4. APPROVAL OF MINUTES:

A. The February 16, 2021 Regular Board Meeting Minutes. **A motion was made by Ms. Klobas to approve the February 16, 2021 Regular Board Meeting Minutes, motion seconded by Mr. Mitchell. Motion Passed.**

5. REVIEW OF FINANCIAL STATEMENT:

Financial Statements as of March 16, 2021. *Consensus was to approve the financial statements.*

6. REVIEW & APPROVE OF ACCOUNTS PAYABLE:

Accounts Payable from February 17, 2021 thru March 16, 2021 were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from February 17, 2021, motion seconded by Ms. Klobas. Motion Passed.**

7. ON-GOING BUSINESS:

- A. Short Creek Watershed Report- IFA Grant reimbursement for Short Creek Herbicide Assessment has been received, total Grant \$6006.39.
- B. Mr. Newman participated in the Trees to Tap conference via conference call, Mr. Wheeler and Mr. Ansorge also listened in on the call that discussed forestry practices in coastal watersheds.
- C. Safety Meeting-Meeting is planned for later this week.
- D. Baughman Creek development for emergency purposes was discussed. Mr. Nordman met with the County to research files from the original development in 1958 and will look to contact the forestry company.
- E. Cyber Security-Board consensus was to have Mr. Nordman work with our current provider, Camtronics.

8. NEW BUSINESS:

A. Appoint Budget Officers. **A motion was made by Ms. Klobas to appoint budget officers, Mr. Wheeler and Mrs. Johnson for the 2021-2022 Budget year, motion seconded by Mr. Mitchell. Motion Passed.**

9. DISTRICT REPORT: See attached.

10. OFFICE REPORT: See attached.


11. CORRESPONDENCE:

12. COMMISSIONER COMMENTS:

- A. Employee vacation accruals 96 hours maximum. **A motion was made by Mr. Wheeler to allow Mr. Hartford to accrue up to 120 vacation hours, motion seconded by Mr. Newman. Motion Passed.**
- B. April 20, 2021 Regular Board Meeting is scheduled to be held at 1 p.m. via conference call.
- C. Mr. Wheeler and Mr. Mitchell agreed to sign current checks.

D. Mr. Wheeler and Mr. Ansorge agreed to sign month end checks.

13. **A motion was made by Mr. Wheeler to adjourn Regular Board Meeting at 2:25 p.m., the motion seconded by Ms. Klobas. *Motion Passed.***

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