

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

March 17, 2020 Minutes

BOARD MEMBERS PRESENT:

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

STAFF PRESENT:

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

1. **CALL TO ORDER:**

1:00 p.m. Oceanside Water Treatment Plant.

2. **APPROVAL OF AGENDA:**

Approval of the March 17, 2020 Board Meeting Agenda. **A motion was made by Mr. Ansorge to approve the agenda, Mr. Newman seconded the motion to approve the March 17, 2020 Board Meeting Agenda. Motion Passed.**

3. **GUESTS:** None.

4. **APPROVAL OF MINUTES:**

A. The February 18, 2020 Regular Board Meeting Minutes. **A motion was made by Mr. Mitchell to approve the February 18, 2020 Regular Board Meeting Minutes, motion seconded by Mr. Newman. Motion Passed.**

5. **REVIEW OF FINANCIAL STATEMENT:**

Financial Statements as of March 17, 2020. **Consensus was to approve the financial statements.**

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

Accounts Payable from February 19, 2020 through March 17, 2020 were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from February 19, 2020 through March 17, 2020 motion seconded by Mr. Newman. Motion Passed.**

7. **ON-GOING BUSINESS:**

A. Short Creek Watershed Report-Paul Newman: NOAP contacted Mr. Newman before the second planned clear cut in the Short Creek Watershed, this will be on a flat mesa compared to the steep slope previously cleared during the Short Start Harvest. Mr. Newman is waiting for a response from Josh Seeds, DEQ. Replanting of the Short Start clear cut is planned for February/March 2020, Mr. Newman would like to visit the site again after the planting.

8. **NEW BUSINESS:**

A. Mr. Nordman requested that the Board review the intergovernmental agreement, (MORE) Managing Our Resources Efficiently, Board requested that the document be reviewed by our attorney, Lois Albright before signing. **A motion was made by Mr. Ansorge to authorize two OWD Board Members to sign the MORE Intergovernmental Agreement after it is reviewed and signed by our attorney, Mr. Mitchell seconded the motion. Motion Passed.**

B. 2020-2021 Budget Chairpersons were selected. **A motion was made by Mr. Ansorge to elect Mr. Wheeler, and Mrs. Johnson as Budget Chairperson(s) for the 2020-2021 Budget. Motion Passed.**

C. SDAO Board Best Practice Assessment was reviewed by the Board. **A motion was made by Mr. Newman to accept the assessment, motion was seconded by Mr. Mitchell. Motion Passed.**

9. **DISTRICT REPORT/SAFETY REPORT:** See attached.

10. **OFFICE REPORT:** See attached.

11. **CORRESPONDENCE:** None.

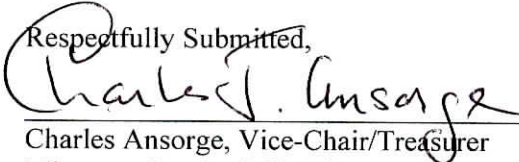
12. **COMMISSIONER COMMENTS:**

A. April 22, 2020 Board Meeting is scheduled to be held in Oceanside Water Treatment Plant at 1 p.m.

B. Mr. Wheeler & Mr. Mitchell agreed to sign checks on 03/31/2020.

13. Regular Meeting recessed at 2:04 p.m. for Executive Session.
14. **Executive Session was called to order at 2:05 p.m. to discuss a legal matter.**
15. **A motion was made by Mr. Ansorge to adjourn the Executive Session at 2:14 p.m. and return to the Regular Board Meeting, motion seconded by Mr. Mitchell. *Motion Passed.***
16. **A motion was made by Mr. Ansorge to authorize Mr. Wheeler sign the legal document that was discussed, motion was seconded by Mr. Mitchell. *Motion Passed.***
17. **A motion was made by Mr. Wheeler to adjourn the regular meeting at 2:16 p.m., motion seconded by Mr. Mitchell. *Motion Passed.***

Respectfully Submitted,



Charles Ansorge, Vice-Chair/Treasurer

Minutes taken by Julia Johnson