

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

**March 19, 2019 Minutes**

**BOARD MEMBERS PRESENT:**

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

**STAFF PRESENT:**

Julie Johnson-Office Manager, Justin Hartford-Plant Operator, Christian Anderson-Plant Operator, David Nordman-District Manager (absent)

1. **CALL TO ORDER:**

1:02 p.m. Cape Meares Community Center.

2. **APPROVAL OF AGENDA:**

Approval of the March 19, 2019 Board Meeting Agenda. **A motion was made by Mr. Newman to approve the agenda, with the change of moving 9.B. Short Creek Herbicide Assessment Grant discussion forward to the Guest portion of the agenda. Ms. Klobas seconded the motion to approve the March 19, 2019 Board Meeting Agenda. Motion Passed.**

3. **GUESTS:** Randy Olson & Melissa Farlow, Oceanside Residents.

4. **GUEST COMMENT:**

5. **APPROVAL OF MINUTES:**

A. The February 19, 2019 Regular Board Meeting Minutes. **A motion was made by Mr. Newman to approve the February 19, 2019 Regular Board Meeting Minutes, motion seconded by Mr. Mitchell. Motion Passed.**

9. **Short Creek Watershed**

B. IFA has extended the \$20,000 Herbicide Assessment Grant to December 31, 2019.

**A motion was made by Mr. Wheeler to authorize the Board Chair to sign the Grant, Mr. Newman seconded the motion. Motion Passed.**

A timber harvest in the Short Creek Watershed was discussed, and the method that Stimson plans to use is non evasive method that will allow much of the underbrush to be left undisturbed. Due to the steep terrain any herbicide spraying that was needed after the harvest would be done by a helicopter with a new technic that allows a more direct spot spraying. Currently the creek buffer zone is currently 40-50 feet, Mr. Newman discussed requesting that this be increased to possibly 100 feet for the safety of the stream. Mr. Newman will also contact Netarts Water to find out more about their Pesticide Water test conducted by DEQ.

**Consensus of the Board was to allow Mr. Newman to discuss the buffer zone around Short Creek with Stimson Lumber and DEQ.**

6. **REVIEW OF FINANCIAL STATEMENT:**

Financial Statements as of March 19, 2019. **Consensus was to approve the financial statements.**

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

Accounts Payable from February 20, 2019 thru March 19, 2019 were presented for Board Approval. **A motion was made by Mr. Newman to approve the accounts payable from February 20, 2019 thru March 19, 2019 motion seconded by Ms. Klobas. Motion Passed.**

8. **ON-GOING BUSINESS:**

A. Oceanside Clean Water Subcommittee-Mr. Newman will continue to report to OWD for the Sub-Committee. A contribution to the Herbicide Assessment on Short Creek of \$500 from OCWSC is to be received.

B. Safety Report-A bid has been requested for the Sound Curtains around the air compressors in the Oceanside Treatment Plant.

9. **NEW BUSINESS:**

A. There appears to be no grant funding for Phase II the Coleman Creek Point of Diversion Study, Mr. Wheeler discussed whether there is a sensor that would detect petroleum products and turn off the Plant if there was contamination from road runoff.

B. *Moved under 5.A.*

C. Appoint a Chair/Co-Chair for the 2019-2020 Budget Committee.

**Ms. Klobas made a motion to appoint Mr. Wheeler as the Committee Chair, and Mrs. Johnson as Co-Chair for the 2019-2020 Budget Committee, motion was seconded by Mr. Newman. Motion Passed.**

10. **DISTRICT REPORT:** See attached.

11. **OFFICE REPORT:** See attached.

12. **CORRESPONDENCE:**

A. Vicki Robustelli & Allen Jeppeson, 5565 2<sup>nd</sup> Street N.W. Correspondence was reviewed, and Committee agreed a new System Development Charge as required by policy.

13. **COMMISSIONER COMMENTS:**

A. April meeting is set for 4/16/19. *Consensus of Board.*

B. Mr. Wheeler & Mr. Mitchell agreed to sign checks on 3/29/19.

C. Annual Budget Committee Meeting will be held in Cape Meares on 5/21/19 1p.m.

Regular Board Meeting 5/21/19 2p.m.

14. Regular Meeting was adjourned at 2:39 p.m. **Ms. Klobas made a motion to adjourn the Regular Board Meeting at 2:39 p.m., motion seconded by Mr. Mitchell. Motion Passed.**

Respectfully Submitted,

  
Spike Klobas, Board Secretary  
Minutes taken by Julia Johnson