

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

**May 21, 2019 Minutes**

**BOARD MEMBERS PRESENT:**

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

**STAFF PRESENT:**

Julie Johnson-Office Manager, David Nordman-District Manager

1. **CALL TO ORDER:**  
2:18 p.m. Cape Meares Community Hall.
2. **APPROVAL OF AGENDA:**  
Approval of the May 21, 2019 Board Meeting Agenda. **A motion was made by Mr. Newman to approve the agenda, Ms. Klobas seconded the motion to approve the May 21, 2019 Board Meeting Agenda. Motion Passed.**
3. **GUESTS:** None
4. **APPROVAL OF MINUTES:**  
A. The April 16, 2019 Regular Board Meeting Minutes. **A motion was made by Ms. Klobas to approve the April 16, 2019 Regular Board Meeting Minutes, motion seconded by Mr. Mitchell. Motion Passed.**
5. **REVIEW OF FINANCIAL STATEMENT:**  
Financial Statements as of May 21, 2019. *Consensus was to approve the financial statements.*
6. **REVIEW & APPROVE OF ACCOUNTS PAYABLE:**  
Accounts Payable from April 17, 2019 through May 21, 2019 were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from April 17, 2019 to May 21, 2019 motion seconded by Mr. Newman. Motion Passed.**
7. **ON-GOING BUSINESS:**  
A. Short Creek Watershed Report, Paul Newman. A harvest is planned in the Short Creek Watershed, Mr. Newman has been working with Stimson Lumber and DEQ to insure the safety of Oceanside's water source. **A motion was made by Mr. Wheeler to authorize Mr. Newman to voice OWD's concern for safety of Short Creek during the harvest process, and the possibility of silt runoff after harvest. Mr. Newman will be requesting a notice be posted in NOAP, motion was seconded by Mr. Ansorge. Motion Passed.**  
B. Safety Report-Mr. Nordman will be holding a Safety Meeting on 5/23/19.
8. **NEW BUSINESS:**  
A. Consumer Confidence Report (CCR) draft was presented for Board Review, final draft will be at June Meeting for Board Approval. **A motion was made by Ms. Klobas to authorize Mr. Ansorge and Mr. Nordman to proceed with the CCR final draft, motion seconded by Mr. Newman. Motion Passed.**
9. **DISTRICT REPORT:** See attached.
10. **OFFICE REPORT:** See attached.
11. **CORRESPONDENCE:** None.

12. **COMMISSIONER COMMENTS:**

- A. **June Regular Board Meeting is set for 6/18/19 2019-2020 Budget will be approved at this time, approving a rate increase for Oceanside and Cape Meares. *Consensus of Board.***
  - B. Mr. Ansorge & Ms. Klobas agreed to sign checks on 5/31/19.
  - C. Mr. Newman will have annual review with Dist. Manager, Mr. Nordman will review Plant Operators, Mr. Wheeler have annual review with Office Manager before the June Meeting.
13. Regular Meeting was adjourned at 3:50 p.m. **Mr. Ansorge made a motion to adjourn the Regular Board Meeting at 3:50 p.m., motion seconded by Mr. Mitchell. *Motion Passed.***

Respectfully Submitted,

  
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Spike Klobas, Secretary  
Minutes taken by Julia Johnson