

Oceanside Water District

Regular Board Meeting

P.O. Box 360
Oceanside, OR 97134
(503) 842-0370
owd-oregon.org

November 15, 2022

Minutes

BOARD MEMBERS PRESENT VIA CONFERENCE CALL:

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

STAFF PRESENT:

Julia Johnson-Office Manager
Christian Anderson-Plant Operator

1. **CALL TO ORDER: 1:00 PM**
2. **APPROVAL OF AGENDA:**
Approval of the November 15, 2022, Board Meeting Agenda. **A motion was made by Mr. Newman to approve November 15, 2022, Board Meeting Agenda; Ms. Klobas seconded the motion. Motion Passed.**
3. **GUEST:** John Henderson, Project Engineer for Cape Meares Loop Road Relocation, explained to the process of installing the Geofoam under the road, this is placed about 12 feet from Coleman Creek. He indicated that the project had been initiated from the southern end and work had proceeded up to the Coleman Creek culvert, but that work on the northern end of the project had really not started and is on hold until this coming spring. Wendy Burroughs, Cape Meares Resident discussed the possible of acquiring Grimm property in the hopes of further protecting the Coleman Creek Watershed.
4. **APPROVAL OF MINUTES:**
A. October 18, 2022, Regular Board Meeting Minutes. **A motion was made by Ms. Klobas to approve the October 18, 2022, Regular Board Meeting Minutes, the motion was seconded by Mr. Ansorge. Motion Passed.**
5. **REVIEW OF FINANCIAL STATEMENT:**
Financial Statements as of November 15, 2022. *The consensus was to approve the financial statements.*
6. **REVIEW & APPROVE OF ACCOUNTS PAYABLE:**
Accounts Payable from October 19, 2022, through November 15, 2022, were presented for Board Approval. **A motion was made by Mr. Newman to approve the accounts payable from October 19, 2022, through November 15, 2022, motion seconded by Mr. Ansorge. Motion Passed.**
7. **ON-GOING BUSINESS:**
 - A. Cape Meares Loop Bypass Road. Guest John Henderson answered questions brought forward.
 - B. Cyber Security, no update. Held over to next meeting when Mr. Nordman is in attendance.
 - C. Water Flow Measurement. Still a work in progress. It was suggested to assign this project to Christian.
 - D. Safety Committee-Bad Weather driving.
 - E. District on-going projects were discussed.
 - F. Open Job position, applicant declined the offer made by the Board. Board will continue it's search for DRC. **A motion was made by Mr. Newman to investigate the possibility of hiring a headhunter for the position, Ms. Klobas seconded the motion. Motion Passed.**
 - G. Ordinance 96-1 Amendment. **Mr. Wheeler made a motion to waive the third reading, Mr. Anderson made a change to the owner must install a backflow device if they have a sprinkler, elevated plumbing, hot tub, fire suppression, to include any danger the Board may see as a threat to the system, and not limited to those five things. Motion was seconded by Mr. Newman. Motion Passed.**
 - H. Water Right Discussion.
8. **NEW BUSINESS:** None.

9. **DISTRICT REPORT:** See attached.
10. **OFFICE REPORT:** See attached.
11. **CORRESPONDENCE:**
12. **COMMISSIONER COMMENTS:**
 - A. December 20, 2022, Board Meeting will be held at 1 p.m. via conference call.
 - B. November 15, 2022, checks to be signed by Mr. Wheeler and Mr. Mitchell.
 - C. November 30, 2022, Mr. Newman and Mr. Ansorge will sign checks.
 - D. Mr. Ansorge thanked Commissioner Mr. Bruce Mitchell who is resigning in December and moving out of our area, for service on the OWD Board.
13. **Mr. Ansorge made a motion to adjourn at 3:13 p.m., Ms. Klobas seconded the motion. *Motion Passed.***

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

Spike Klobas