

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

November 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:

David Nordman-District Manager.
Julia Johnson-Office Manager.

1. **CALL TO ORDER:**

1:00 p.m.

2. **APPROVAL OF AGENDA:**

Approval of the November 16, 2021, Board Meeting Agenda. **A motion was made by Mr. Newman to approve the November 16, 2021, Board Meeting Agenda, Ms. Klobas seconded the motion. Motion Passed.**

3. **GUESTS:** Jerry Keene, Oceanside Neighborhood Association.

A. Mr. Keene discussed the Associations' goal to incorporate Oceanside into a city, this will not affect OWD operations per Mr. Keene. To find out more please email oceansidefriends@gmail.com.

4. **APPROVAL OF MINUTES:**

A. The October 19, 2021, Regular Board Meeting Minutes. **A motion was made by Ms. Klobas to approve the October 19, 2021, Regular Board Meeting Minutes, motion was seconded by Mr. Mitchell. Motion Passed.**

5. **REVIEW OF FINANCIAL STATEMENT:**

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

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

Accounts Payable from October 20, 2021, thru November 16, 2021, were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from October 20, 2021, thru November 16, 2021, motion seconded by Mr. Mitchell. Motion Passed.**

7. **ON-GOING BUSINESS:**

A. Cape Meares Loop Bypass Road, the water line will need to be lowered, Mr. Nordman has Durbin Excavating scheduled to begin work as soon as logging is complete.

B. Cyber Security upgrade by Tillamook Computers, Gill Davis, will be complete in the next few months.

C. Water Source Discussion.

1. Short Creek dredging is on hold until Mr. Nordman can locate a company to do the job.

2. In the future, flow readings will be presented in graph form over several years so trends can be spotted. Christian has been tasked with this project.

D. Safety Committee- Fall protection.

E. District ongoing projects were discussed as listed and attached to the District Report.

8. **NEW BUSINESS:**

A. Water Management and Conservation Plan was discussed by the Board. There are several important dates in the approval document.

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

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

11. **CORRESPONDENCE:** None

12. **Mr. Wheeler requested to Break for Executive Session at 2:02 p.m. to discuss ongoing litigation and management succession. Executive Session was called at 2:03 p.m.**

13. **Mr. Wheeler made a motion to adjourn the Executive Session at 2:43 p.m. return to Regular Session.**
14. General Session called back to order at 2:43 p.m. No Board action was taken on matters discussed in the executive session.
15. **COMMISSIONER COMMENTS:**
 - A. December 21, 2021, Board Meeting will be held at 1 p.m. via conference call.
 - B. November 17, 2021, checks to be signed by Mr. Wheeler and Mr. Mitchell.
 - C. November 30, 2021, Mr. Wheeler and Mr. Ansorge to sign checks.
16. **Mr. Wheeler made a motion to adjourn at 2:45 p.m., Ms. Klobas seconded the motion. Motion Passed.**

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