

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

**November 19, 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, Justin Hartford-Plant Operator

1. **CALL TO ORDER:**  
1:00 p.m. Cape Meares Community Hall.
2. **APPROVAL OF AGENDA:**  
Approval of the November 19, 2019 Board Meeting Agenda. **A motion was made by Mr. Ansorge to approve the agenda, Mr. Newman seconded the motion to approve the November 19, 2019 Board Meeting Agenda. Motion Passed.**
3. **APPROVAL OF MINUTES:**  
A. The October 15, 2019 Regular Board Meeting Minutes. **A motion was made by Ms. Klobas to approve the October 15, 2019 Regular Board Meeting Minutes, motion seconded by Mr. Ansorge. Motion Passed.**
4. **REVIEW OF FINANCIAL STATEMENT:**  
Financial Statements as of November 19, 2019. *Consensus was to approve the financial statements.*
5. **REVIEW & APPROVE OF ACCOUNTS PAYABLE:**  
Accounts Payable from October 16, 2019 to November 19, 2019 were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from October 16, 2019 thru November 19, 2019, motion seconded by Ms. Klobas. Motion Passed.**
6. **ON-GOING BUSINESS:**  
A. Short Creek Watershed Report-Paul Newman: Brush piles have been burned after the Short Start harvest, and replanting will begin in February or March of 2020. There has been no significant finding's in the silt monitoring that has been collected by the Plant Operators to date.  
B. Safety Report-November 19, 2019 Safety Meeting Minutes were included in the Board Packets.
7. **NEW BUSINESS:**  
A. Resolution 19-05 Conflict of Interest Policy. **A motion was made by Mr. Ansorge to approve Resolution 19-05 Conflict of Interest policy, motion was seconded by Mr. Mitchell. Motion Passed.**  
B. Resolution 19-06 Discrimination and Harassment Policy was passed out for Board review, the policy will be brought to the December Meeting for Board consideration.
8. **DISTRICT REPORT:** See attached.
9. **OFFICE REPORT:** See attached.
10. **CORRESPONDENCE:**
11. **COMMISSIONER COMMENTS:**  
A. November Regular Board Meeting will be held at the Oceanside Water Treatment Plant on 12/17/19.  
B. Mr. Mitchell & Mr. Wheeler agreed to sign checks on 11/27/19.
12. **A motion was made by Mr. Wheeler to adjourn the Regular Meeting at 2:40 p.m., motion seconded by Ms. Klobas. Motion Passed.**

Respectfully Submitted,



Spike Klobas, Secretary  
Minutes taken by Julia Johnson