

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

October 19, 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 October 19, 2021, Board Meeting Agenda. **A motion was made by Mr. Mitchell to approve the October 19, 2021, Meeting Agenda, Mr. Ansorge seconded the motion. Motion Passed.**
3. **GUESTS:**
4. **APPROVAL OF MINUTES:**
 - A. The September 21, 2021, Regular Board Meeting Minutes. **A motion was made by Ms. Klobas to approve the September 21, 2021, Regular Board Meeting Minutes, motion was seconded by Mr. Mitchell. Motion Passed.**
5. **REVIEW OF FINANCIAL STATEMENT:**
Financial Statements as of October 19, 2021. *Consensus was to approve the financial statements.*
6. **REVIEW & APPROVE OF ACCOUNTS PAYABLE:**
Accounts Payable from September 22, 2021, thru October 19, 2021, were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from September 22, 2021, thru October 19, 2021, motion seconded by Ms. Klobas. Motion Passed.**
7. **ON-GOING BUSINESS:**
 - A. Cape Meares Loop Bypass Road, logging has started to prepare for the new road. Mr. Nordman will be contacted when they are done logging so they can begin work on the water line that needs lowered.
 - B. Cyber Security upgrade by Tillamook Computers, Gill Davis, will be complete in the next few months.
 - C. Water Source Discussion.
 - A. Short Creek dredging is on hold until Mr. Nordman can locate a company to do the job.
 - B. Coleman Creek flow measurements were discussed for projected growth.
In the future, flow readings will be presented in graph form over several years so trends can be spotted.
 - E. Safety Committee. Inclement weather driving.
 - F. District On-going projects were discussed as listed and attached to the District Report.
8. **NEW BUSINESS:**
 - A. **A motion was made by Mr. Wheeler to allow Ms. Klobas to purchase employee Christmas baskets up to the amount of \$700, Mr. Ansorge seconded the motion. Motion Passed.**
 - B. Cape Meares Growth Study was presented by Mr. Ansorge and discussed by the Board.
9. **Mr. Wheeler requested to Break for Executive Session at 2:07 p.m. to discuss Water Watch Certificate with Counsel Shonee Langford, of Schwabe, Williamson, and Wyatt.**
10. **Mr. Wheeler made a motion to adjourn the Executive Session and return to Regular Session at 3:26 P.M.**