

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

October 20, 2020 Minutes

BOARD MEMBERS PRESENT via Conference Call:

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

STAFF PRESENT via Conference Call:

Julie Johnson-Office Manager, David Nordman-District Manager.

1. **CALL TO ORDER:**
1:00 p.m.
2. **APPROVAL OF AGENDA:**
Approval of the October 20, 2020 Board Meeting Agenda. **A motion was made by Mr. Ansorge to approve the agenda, Ms. Klobas seconded the motion to approve the October 20, 2020 Board Meeting Agenda. Motion Passed.**
3. **GUESTS:** Chris Laity, Tillamook County Road Department
4. **APPROVAL OF MINUTES:**
 - A. The September 15, 2020 Regular Board Meeting Minutes. **A motion was made by Ms. Klobas to approve the September 15, 2020 Regular Board Meeting Minutes, motion seconded by Mr. Mitchell. Motion Passed.**
5. **REVIEW OF FINANCIAL STATEMENT:**
Financial Statements as of October 20, 2020. *Consensus was to approve the financial statements.*
6. **REVIEW & APPROVE OF ACCOUNTS PAYABLE:**
Accounts Payable from September 16, 2020 thru October 20, 2020 were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from September 16, 2020 thru October 20, 2020 motion seconded by Ms. Klobas. Motion Passed.**
7. **ON-GOING BUSINESS:**
 - A. Short Creek Watershed Report-Mr. Newman reported that all samples that were taken from Short Creek during a planned herbicide treatment in the Watershed resulted in no detection of herbicides in the water after the roadside treatment. Mr. Nordman waiting for lab results from a sample that was taken after the first significant rainfall. Mr. Anderson is assisting in writing the report, Mr. Newman plans to have the report completed by the end of November 2020.
 - B. Mr. Laity, Tillamook County Road Department, updated the Board on the Cape Meares Loop Road bypass route and OWD land acquisition. Work on the road is planned to start in the Summer of 2021, completed by the summer of 2022 depending on the weather. The County plans to have the road accessible to emergency vehicles by the winter of 2021. Land acquisition documents should be completed in the coming month.
 - C. Safety Meeting-Ladder Safety.
8. **NEW BUSINESS:**
 - A. Exercise equipment proposal from Mr. Hartford, total cost \$483. **A motion was made by Mr. Wheeler to accept the proposal, with the addition of a workout mat and posted cleaning procedures after using the equipment, motion was seconded by Ms. Klobas**
9. **DISTRICT REPORT:** See attached.
10. **OFFICE REPORT:** See attached.
11. **CORRESPONDENCE:**

12. **COMMISSIONER COMMENTS:**

- A. November 17, 2020 Regular Board Meeting is scheduled to be held at 1 p.m. via conference call.
- B. Mr. Wheeler and Mr. Mitchell agreed to sign current checks.
- C. Mr. Wheeler and Mr. Newman agreed to sign month end checks.

13. **A motion was made by Mr. Ansorge to adjourn Regular Board Meeting at 2:40 p.m., the motion seconded by Ms. Klobas. Motion Passed.**

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

A handwritten signature in cursive script, reading "Spike Klobas", written over a horizontal line.