

OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

PHONE: (503) 842-0370

OWD-Oregon.org

oceansidewaterdistrict@gmail.com

-AGENDA-

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OCTOBER 20, 2015 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD IN THE OCEANSIDE COMMUNITY CENTER

1540 PACIFIC AVENUE W.

OCEANSIDE, OREGON

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:** Josh Seeds, DEQ & Heath Curtiss, Oregon Forest Industries Council
4. **GUEST COMMENT:**
5. Approve the **Minutes** of:
 - A. The September 15, 2015, Regular Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of October 20, 2015.
7. Review **Accounts Payable** for August 15, 2015 thru October 20, 2015. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. HBH– Mike Henry
 1. Cape Meares & Oceanside Water Treatment Plant(s).
 2. Oceanside & Cape Meares Infrastructure Improvements.
 3. Oceanside Reservoir.
 4. Rosenberg Water Rights.
 - B. Oceanside Clean Water Subcommittee Update (Paul Newman)
 1. Herbicide Grant Update.
 - C. OWD-Oregon.ORG Web Site (Charles Ansoerge)
9. **NEW BUSINESS: (Board Discussions and/or Action)**
10. **DISTRICT REPORT:** Memo from Treatment Plant.
11. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000.
12. **CORRESPONDENCE:**
13. **COMMISSIONERS COMMENTS:**
 - A. November Meeting Date 11/17/15
 - B. Commissioner needed to sign checks 10/30/15.
14. **ADJOURNMENT.**

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC. PUBLIC PARTICIPATION IS ENCOURAGED. ANYONE REQUIRING SPECIAL ACCOMMODATION SHOULD CONTACT THE DISTRICT OFFICE AT LEAST 48-HOURS IN ADVANCE AT (503) 812-0370.