

# OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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-AGENDA-

DECEMBER 15, 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.

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the **Minutes** of:
  - A. The November 17, 2015, Regular Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of December 15, 2015.
7. Review **Accounts Payable** for November 17, 2015 thru December 15, 2015. **(Board Action)**
- ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. HBH– Mike Henry
    1. Earth Works Excavating Change Orders #7-#17
    2. Cape Meares & Oceanside Water Treatment Plant(s).
    3. Oceanside & Cape Meares Infrastructure Improvements.
    4. Oceanside Reservoir.
    5. Rosenberg Water Rights.
  - B. Oceanside Clean Water Subcommittee Update (Paul Newman)
    1. Herbicide Grant Update.
  - C. OWD-Oregon.ORG Web Site (Charles Ansoerge)
8. **NEW BUSINESS: (Board Discussions and/or Action)**
  - A. Credit Card Convenience Fee. **(Board Action)**.
  - B. Resolution 15-09 Bank Authorization for Assistant Office Manager. **(Board Action)**
9. **DISTRICT REPORT:** Memo from Treatment Plant.
10. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000.
11. **CORRESPONDENCE:**
12. **COMMISSIONERS COMMENTS:**
  - A. January Meeting Date 1/19/16.
  - B. Commissioner needed to sign checks, Thursday, 12/31/15.
13. **EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8): Wage Review**
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.