

OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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-AGENDA-

FEBRUARY 16, 2016 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, OR

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the **Minutes** of:
 - A. The January 19, 2016, Regular Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of February 16, 2016.
7. Review **Accounts Payable** for January 19, 2016 thru February 16, 2016. **(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.
 5. Summary of the 2015 water line projects for the 2016 exemption for OHA.
 6. Gantt Charts.
 - B. Oceanside Clean Water Subcommittee Update (Paul Newman)
 1. Water Quality Grant 11/20/17.
 - C. Website: owd-oregon.org (Charles Anson)
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Resolution 16-01, Oregon Ethics Law.
 - B. Appoint Budget Officer.
 - C. Appoint Consumer Confidence Report Officer.
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. March Meeting Date 3/15/16.
 - B. Commissioner needed to sign checks, Monday, 2/29/16.
14. **ADJOURNMENT.**
15. **EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8)**

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.