

# OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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## -AGENDA-

AUGUST 16, 2016 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD IN THE OCEANSIDE COMMUNITY CENTER

1590 PACIFIC AVENUE, 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 July 19, 2016, Regular Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of August 16, 2016.
7. Review **Accounts Payable** for July 19, 2016 thru August 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. Gantt Charts.
  - B. Oceanside Clean Water Subcommittee Update (Paul Newman)
    1. Water Quality Grant.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
  - A. Engineering America, Pay Request #2. **(Board Action)**
  - B. Award 2KG Contractors, Inc. Phase II Improvement Contract, and authorize Chair to sign contract. **(Board 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. August Meeting Date 9/20/16.
  - C. Commissioner needed to sign checks, Wednesday 8/31/16.
14. **EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8), IF NECESSARY.**
15. **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.