

# OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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-AGENDA-

DECEMBER 13, 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:** Liane Welch, Tillamook County Road Dept.
4. **GUEST COMMENT:** CMLP RD Alignment.
5. Approve the **Minutes** of:
  - A. The November 15, 2016, Regular Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of December 13, 2016.
7. Review **Accounts Payable** for November 15, 2016 thru December 13, 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 Reservoir, Engineering America Final Pay Request. **(Board Action)**
    3. Rosenberg Water Rights.
    4. Gantt Charts.
    5. Telemetry Schematics.
    6. Funds Availability & Construction Budget Discussion.
  - B. Oceanside Clean Water Subcommittee Update (Paul Newman)
    1. Water Quality Grant.
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:**
  - A. Thank you from CMCA.
  - B. SDAO Conference Feb 10-12.
13. **COMMISSIONERS COMMENTS:**
  - A. January Meeting 1/10/17.
  - B. Commissioner needed to sign checks, Thursday 12/29/16.
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  
48-HOURS IN ADVANCE AT (503) 812-0370.**