

OCEANSIDE WATER DISTRICT

P.O. BOX 360
OCEANSIDE, OR 97134

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-AGENDA-

FEBRUARY 21, 2017 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 10, 2017 Regular Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of February 21, 2017.
7. Review **Accounts Payable** for January 10, 2017 thru February 21, 2017. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. HBH– Mike Henry
 1. Oceanside Reservoir, Engineering America Final Pay Request. **(Board Action)**
 2. Phase II, 2KG Contractors, Inc. Pay Request No. 2. **(Board Action)**
 3. Phase II, 2KG Contractors, Inc. Change Order(s). **(Board Action)**
 4. Phase III, Advanced Excavating, Inc. Pay Request No. 1. **(Board Action)**
 5. Phase III, Advanced Excavating, Inc. Change Orders(s). **(Board Action)**
 6. Gantt Charts.
 7. Rosenberg Water Rights.
 - B. Oceanside Clean Water Subcommittee Update (Paul Newman)
 1. Water Quality Grant.
 - C. Coleman Creek Intake Relocation Study.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Ratify IFA Loan Advance No. 15. **(Board Action)**
 - B. Authorize IFA Loan Advance No. 16 to be signed by Board Members. **(Board Action)**
 - C. Water outage notification.
 - D. Election.
 - E. Appoint Budget Officer. **(Board Action)**
 - F. Easement Swayze property Cape Meares.
 - G. Consumer Confidence Report, Commissioner Assignment.
 - H. Ransomware.
 - I. Resolution 17-01, Amend and modify Res. 16-06. **(Board Action)**
10. **DISTRICT REPORT:** Memo from Treatment Plant.
11. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000.
12. **CORRESPONDENCE:**
 - A. Leak Relief Request.
 - B. Cape Meares Residents Letter.
13. **COMMISSIONERS COMMENTS:**
 - A. March Meeting 3/21/17.
 - B. Commissioner needed to sign checks, Tuesday, February 28, 2017.
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.**