

OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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-AGENDA-

APRIL 18, 2017 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD IN THE OCEANSIDE COMMUNITY CENTER

1540 PACIFIC STREET 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 March 21, 2017 Regular Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of April 18, 2017.
7. Review **Accounts Payable** for March 21, 2017 thru April 18, 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. 4. **(Board Action)**
 3. Phase II, 2KG Contractors, Inc. Change Order(s). **(Board Action)**
 4. Phase III, Advanced Excavating, Inc. Pay Request No. 3. **(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. Authorize IFA Loan Advance No. 18 to be signed by Board Members. **(Board Action)**
 - B. Swayze Easement Cape Meares. **(Board Action)**
 - C. Review disbursements for Budget, Quarters 1,2,3.
 - D. Maxwell Mountain Pump Station Discussion.
 - E. Resolution 17-04 Transfer Funds LGIP General Fund to LGIP Future Plant Replacement Fund. **(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 Resident(s).
13. **COMMISSIONERS COMMENTS:**
 - A. May Meeting 5/16/17.
 - B. Commissioner needed to sign checks, Friday, April 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.