

# OCEANSIDE WATER DISTRICT

P.O. BOX 360  
OCEANSIDE, OR 97134  
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## -AGENDA-

JUNE 20, 2017 AT 1:00 P.M.

### REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD IN THE OCEANSIDE COMMUNITY CENTER  
1540 PACIFIC AVE 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 May 16, 2017 Regular Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of June 20, 2017.
7. Review **Accounts Payable** for May 17, 2017 thru June 20, 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. 6. **(Board Action)**
    3. Phase II, 2KG Contractors, Inc. Change Order(s). **(Board Action)**
    4. Phase III, Advanced Excavating, Inc. Final Pay Request. **(Board Action)**
    5. Gantt Charts.
    6. Rosenberg Water Rights.
    7. Coleman Creek Flow Meter.
    8. IFA Deadline Extension Request Letter.
  - 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. Approve 2017-18 Budget Meeting Minutes. **(Board Action)**
  - B. Authorize Board signature on IFA Advance No. 20. **(Board Action)**
  - C. Resolution 17-05, Adopting the OWD 2017-18 Budget. **(Board Action)**
  - D. Resolution 17-06, Discrimination Harassment Policy. **(Board Action)**
  - E. OWD Loss Control Program. **(Board Action)**
  - F. Election Results.
  - G. Continuing Discussion on meter relocation reimbursement in Cape Meares. **(Board Action)**
10. **DISTRICT REPORT:** Memo from Treatment Plant.
  - A. Plant Roofing.
11. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000.
12. **CORRESPONDENCE:**
  - A. Wheeler Leak Relief Request.
13. **COMMISSIONERS COMMENTS:**
  - A. July Meeting 7/18/17.
  - B. Commissioner needed to sign checks, Friday, June 30, 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.**