

# OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

PHONE: (503) 842-0370

OWD-Oregon.org

oceansidewaterdistrict@gmail.com

## -AGENDA-

**JANUARY 21, 2020 AT 1:00 P.M.**

**REGULAR BOARD OF COMMISSIONER'S MEETING**

**THE MEETING WILL BE HELD IN THE CAPE MEARES COMMUNITY HALL**

**5690 4<sup>TH</sup> STREET N.W., TILLAMOOK, OR 97141**

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the December 17, 2019 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of January 21, 2020.
7. Review **Accounts Payable** for December 18, 2019 thru January 21, 2020. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. Short Creek Watershed Report. (Paul Newman)
  - B. Coleman Creek discussion and approval property needed for road realignment.
  - C. Authorize a signer for Resolution 20-01, property rights transfer. **(Board Action)**
  - D. Safety Meeting Minutes.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
  - A. SDAO Board Practice Assessment 2/18/20.
  - B. Audit Report 2018-2019. **(Board Action)**
  - C. System Development Charge to increase (\$7,383) on April 1, 2020.
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. February Meeting 2/18/20. **(Board Action)**
  - B. Board Members to sign checks, Friday, January 31, 2020.
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**