

# OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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OWD-Oregon.org

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-AGENDA-

JUNE 16, 2020 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING  
THE MEETING WILL BE HELD VIA CONFERENCE CALL  
2270 CAPE MEARES LOOP RD. W., TILLAMOOK, OR 97141  
CONFERENCE CALL: 1-978-990-5000 CODE: 377288

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the May 19, 2020 Board Meeting Minutes. **(Board Action)**
6. Approve the May 19, 2020 Budget Meeting Minutes. **(Board Action)**
7. Review the **Financial Statements** as of June 16, 2020.
8. Review **Accounts Payable** for May 20, 2020-June 16, 2020. **(Board Action)**
9. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. Short Creek Watershed Update (Paul Newman)
  - B. Safety Committee Report.
10. **NEW BUSINESS: (Board Discussions and/or Action)**
  - A. Resolution 20-02, Adopting the 2020-2021 Budget. **(Board Action)**
  - B. Budget Committee Members conflict of interest disclosure. (Resolution 19-05).
  - C. In-Person Board Meeting Discussion
11. DISTRICT REPORT: Memo from Treatment Plant.
12. OFFICE REPORT: Memo from Business Office. Review of Invoices over \$5,000.
13. CORRESPONDENCE: Customer email inquiry regarding water testing
14. **COMMISSIONERS COMMENTS:**
  - A. July Board Meeting: July 21, 2020.
  - B. Board Members to sign checks, Tuesday, June 30, 2020.
15. **EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8), IF NECESSARY**
16. **ADJOURNMENT.**

**ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC. PUBLIC PARTICIPATION IS ENCOURAGED.  
CONTACT THE DISTRICT OFFICE 48-HOURS BEFORE THE MEETING DATE TO PARTICIPATE IN THE  
MEETING VIA CONFERENCE CALL.**

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