

# OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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-AGENDA-

FEBRUARY 16, 2021 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

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the January 19, 2021 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of February 16, 2021.
7. Review **Accounts Payable** for January 20, 2021. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. Short Creek Watershed Update (Paul Newman)
  - B. Safety Committee Report & Chemical Accident Discussion.
  - C. Baughman Creek
    1. Setup a 5-year Development Plan.
    2. Pull water samples.
    3. Research easements.
    4. Confirm elevation between intake and plant.
  - D. Oceanside-Cape Meares bypass line.
    1. Status of line.
    2. Periodic testing and flushing.
  - E. Establish a timeline for a Management Succession Plan.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
  - A. Trees to Tap, Paul Newman participation.
  - B. Lots outside of our District, Spike Klobas.
  - C. Discussion on water plant operating software security from hackers.
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. Next Board Meeting: March 16, 2021.
  - B. Board Members to sign checks: February 16, 2021 and February 26, 2021.
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. CONTACT THE DISTRICT OFFICE 48-HOURS BEFORE THE MEETING DATE TO PARTICIPATE IN THE MEETING VIA CONFERENCE CALL.

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