

# OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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OWD-Oregon.org

[oceansidewaterdistrict@gmail.com](mailto:oceansidewaterdistrict@gmail.com)

-AGENDA-

MAY 18, 2021 AT 2:00 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 April 20, 2021 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of May 18, 2021.
7. Review **Accounts Payable** for April 21, 2021 thru May 18, 2021. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. Water Source Discussion.
    1. Short Creek.
      - a. Water Flow Measurements.
    2. Coleman Creek.
      - a. Water Flow Measurements.
    3. Baughman Creek.
      - a. Water Flow Measurements.
      - b. Easements.
  - B. Cape Meares Loop Road.
    1. Easement Agreement for transmission line.
    2. Transmission line relocation costs.
  - C. Safety Committee Report.
  - D. Project To-Do List.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
  - A. Take affirmative action to identify all sources of lead in the water system by 2024.
    1. Do our valves and fire Hydrants have lead?
    2. Do we require a backflow device if a house has a high lead test and is not corrected?
  - B. SDAO Security and Acceptable Use Policy. **(Board Action)**
  - C. 2020 Consumer Confidence Report Review.
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: June 15, 2021.
  - B. Board Members to sign checks: June 16, 2021 and July 1, 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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