

# OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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-AGENDA-

JUNE 15, 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 May 18, 2021, Board Meeting Minutes. **(Board Action)**
6. Approve the May 18, 2021, Budget Meeting Minutes. **(Board Action)**
7. Review the **Financial Statements** as of June 15, 2021.
8. Review **Accounts Payable** for May 19, 2021, thru June 15, 2021. **(Board Action)**
9. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. Water Source Discussion.
    1. Short Creek.
    2. Coleman Creek.
    3. Baughman Creek.
  - B. Cape Meares Loop Road.
    1. Easement Agreement for transmission line.
  - C. Safety Committee Report.
  - D. Project To-Do List.
10. **NEW BUSINESS: (Board Discussions and/or Action)**
11. A. Approve the 2021-2022 Budget. **(Board Action)**
12. DISTRICT REPORT: Memo from Treatment Plant.
13. OFFICE REPORT: Memo from Business Office. Review of Invoices over \$5,000.
14. CORRESPONDENCE:
15. **COMMISSIONERS COMMENTS:**
  - A. Next Board Meeting: July 20, 2021.
  - B. Board Members to sign checks: June 16, 2021 (Mr. Wheeler/Mr. Ansonge) and July 1, 2021.
16. **EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8), IF NECESSARY**
17. **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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