

OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

PHONE: (503) 842-0370

OWD-Oregon.org

oceansidewaterdistrict@gmail.com

-AGENDA

JUNE 21, 2022, AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD

VIA CONFERENCE CALL

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. GUESTS:
4. Approve the May 17, 2022, Board Meeting Minutes. **(Board Action)**
5. Approve the May 17, 2022, Budget Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of June 21, 2022.
7. Review **Accounts Payable** for May 18, 2022 thru June 21, 2022. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. Cape Meares Loop By-pass Road.
 - B. Cyber Security.
 - C. Water Flow Measurements.
 - D. Safety Committee Report.
 - E. Project To-Do List.
 - F. Open Job Position and Status.
 - H. Amend Backflow Prevention Ordinance 96-1, further discussion.
9. **NEW BUSINESS: (Board Discussions and/or Actions)**
 - A. Adopt RES 22-01 Budget for the 22-23 YR Oceanside Water District. **(Board Action)**
 - B. Noise abatement for the Cape Meares Pump Station. See the following link.
<https://www.ailsoundwalls.com/sector/municipal/>
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: July 19, 2022.
 - B. Two Board Members needed to sign checks: June 22 & 30, 2022.
14. **IF REQUIRED EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8).**
15. **ADJOURNMENT.**

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC, PARTICIPATION IS ENCOURAGED. CONTACT THE DISTRICT OFFICE TO JOIN VIA CONFERENCE CALL.

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