

# OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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-AGENDA

JULY 18, 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:** Shonee Langford, Of Counsel, Schwabe, Williamson & Wyatt. Discuss Coleman Creek Water Rights.
4. Approve the June 21, 2022, Board Meeting Minutes. **(Board Action)**
5. Review the **Financial Statements** as of July 19, 2022.
6. Review **Accounts Payable** for June 22, 2022, thru July 18, 2022. **(Board Action)**
7. **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.
  - G. Amend Backflow Prevention Ordinance 96-1, further discussion.
  - H. Water Rights.
8. **NEW BUSINESS: (Board Discussions and/or Actions)**
9. DISTRICT REPORT: Memo from Treatment Plant.
10. OFFICE REPORT: Memo from Business Office. Review of Invoices over \$5,000.
11. CORRESPONDENCE:
12. **COMMISSIONERS COMMENTS:**
  - A. Next Board Meeting: August 16, 2022.
  - B. Two Board Members needed to sign checks: July 19 & 29, 2022.
13. **IF REQUIRED EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8).**
14. **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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