

# OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

PHONE: (503) 842-0370

OWD-Oregon.org

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

## AGENDA

January 17, 2023, AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD

VIA CONFERENCE CALL

**1-425-436-6369**

**Code: 2159171**

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:** Cathy Hendrix, Oceanside Community Coalition.
4. Approve the December 20, 2022, Board Meeting Minutes. **(Board Action)**
5. Review the **Financial Statements** as of January 17, 2023.
6. Review **Accounts Payable** for December 21, 2022, thru January 17, 2023. **(Board Action)**
7. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. Cape Meares Loop Bypass Road.
  - B. Cyber Security.
  - C. Water Flow Measurements.
  - D. Safety Committee Report.
  - E. Project To-Do List.
  - F. Management Success Planning.
  - G. 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: February 21, 2023, at 1 p.m.
  - B. Two Board Members needed to sign checks: January 17 & 31, 2023.
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.**

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

**[\(503\) 842-0370](tel:(503)842-0370)**