

OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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AGENDA

February 21, 2023, 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:** Norm Passmore, Oceanside Resident interested in filling Mr. Mitchell's vacant position.
4. Approve the January 17, 2023, Board Meeting Minutes. **(Board Action)**
5. Review the **Financial Statements** as of February 21, 2023.
6. Review **Accounts Payable** for January 18, 2023, thru February 21, 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 Succession Planning.
 - G. Water Rights.
8. **NEW BUSINESS: (Board Discussions and/or Actions)**
 - A. Capitalization/Depreciation Threshold Policy, discussion. **(Board Action)**
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: March 21, 2023, at 1 p.m.
 - B. Two Board Members needed to sign checks: February 22 & 28, 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.

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