

OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

PHONE: (503) 842-0370

OWD-Oregon.org

oceansidewaterdistrict@gmail.com

-AGENDA

JUNE 20, 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: Shonee Langford, of Counsel, Schwabe, Williamson & Wyatt.
 - A. Settlement Agreement between OR Water Resources and WaterWatch & OWD. **(Board Action)**
 - B. Settlement Agreement between OWD and WaterWatch. **(Board Action)**
 - C. Voluntary Permit Cancellation. **(Board Action)**
4. Approve the May 16, 2023, Board Meeting Minutes. **(Board Action)**
5. Approve the May 16, 2023, Budget Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of June 20, 2023.
7. Review **Accounts Payable** for May 17, 2023, through June 20, 2023. **(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. Water Rights.
 - G. Consumer Confidence Report.
9. **NEW BUSINESS: (Board Discussions and/or Actions)**
 - A. Adopt RES 23-01 Budget for the 23-24 YR Oceanside Water District. **(Board Action)**
 - B. The Board(s) have agreed to a 7.7%, on average, rate increase for FY 2023-24. **(Board Action)**
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 18, 2023.
 - B. Two Board Members needed to sign checks: June 21 & 30, 2023.
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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