

OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

PHONE: (503) 842-0370

OWD-Oregon.org

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=AGENDA=

JANUARY 16, 2024, AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD AT THE OCEANSIDE WATER TREATMENT PLANT

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. Approve the December 19, 2023, Board Meeting Minutes. **(Board Action)**
4. Review the **Financial Statements** as of January 16, 2024.
5. Review **Accounts Payable** for December 20, 2023, through January 16, 2024. **(Board Action)**
6. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. Cyber Security.
 - B. OWD Logo.
7. **NEW BUSINESS: (Board Discussions and/or Actions)**
 - A. Inventory Control Letter to the State. **(Board Action)**
 - B. Review of letter from Board to Cape Meares Emergency Prep Group.
 - C. Seeking grant funds for the purchase and installation of seismic shut-off valves for five OWD water reservoirs.
8. **DISTRICT REPORT: Memo from Treatment Plant.**
 - A. Water Flow Measurements.
 - B. Safety Committee Report.
 - C. Project To-Do List.
9. **OFFICE REPORT: Memo from Business Office. Review of Invoices over \$5,000.**
10. **CORRESPONDENCE:**
11. **COMMISSIONERS COMMENTS:**
 - A. Next Board Meeting: February 20, 2024.
 - B. Two Board Members needed to sign checks: January 31, 2024.
12. **IF REQUIRED EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8).**
13. **ADJOURN MEETING.**

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

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