

# 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=

FEBRUARY 20, 2024, AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD AT THE BARBARA BENNETT COMMUNITY CENTER

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. Approve the January 16, 2024, Board Meeting Minutes. **(Board Action)**
4. Review the **Financial Statements** as of February 20, 2024.
5. Review **Accounts Payable** for January 17, 2024, through February 20, 2024. **(Board Action)**
6. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. Cyber Security, Approve Cyber Agreement. **(Board Action)**
  - B. OWD Logo.
7. **NEW BUSINESS: (Board Discussions and/or Actions)**
  - A. Ocean Front Cabin Remodel, SDC Costs.
  - B. Elect Board Chair to replace Henry Wheeler. **(Board Action)**
  - C. Netarts-Oceanside Tie-In Discussion.
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: March 19, 2024.
  - B. Two Board Members needed to sign checks: February 29, 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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[\(503\) 842-0370](tel:(503)842-0370)