

# OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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=AGENDA=

MARCH 19, 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. **GUEST: Jerry Keene**
4. Approve the February 20, 2024, Board Meeting Minutes. **(Board Action)**
5. Review the **Financial Statements** as of March 19, 2024.
6. Review **Accounts Payable** for February 21, 2024, through March 19, 2024. **(Board Action)**
7. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. Cyber Security.
  - B. Inter Village Emergency Water System Tie-Status Update **(David Nordman)**
8. **NEW BUSINESS: (Board Discussions and/or Actions)**
  - A. Agent of Record. **(Board Action)**
  - B. Appoint Budget Chair. **(Board Action)**
  - C. Budget Committee-New Budget Status Update. **(David Nordman)**
  - D. Staff Education and Training. **(Christian Anderson)**
9. **DISTRICT REPORT: Memo from Treatment Plant.**
  - A. Water Flow Measurements.
  - B. Safety Committee Report.
  - C. Project To-Do List.
10. **OFFICE REPORT: Memo from Business Office. Review of Invoices over \$5,000.**
11. **CORRESPONDENCE:**
12. **COMMISSIONERS COMMENTS:**
  - A. Next Board Meeting: April 16, 2024.
  - B. Two Board Members needed to sign checks: March 29, 2024.
13. **IF REQUIRED EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8).**
14. **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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