



OCEANSIDE WATER DISTRICT
P.O. BOX 360 OCEANSIDE, OR 97134
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=AGENDA=

REGULAR BOARD OF COMMISSIONER'S MEETING—June 18, 2024, AT 1:00 P.M.

THE MEETING WILL BE HELD AT: The Water District Treatment Plant in Oceanside.

1. Call the meeting to order.
2. Approval of Agenda. (Board Action)
3. GUEST:
4. Approve the May 21, 2024, Board Meeting Minutes. (Board Action)
5. DISTRICT REPORT: Memo from Treatment Plant.
 - A. Water Flow Measurements.
 - B. Safety Committee Report.
 - C. Project To-Do List.
6. OFFICE REPORT: Memo from Business Office. Review of Invoices over \$5,000.
7. Review the Financial Statements as of May 21, 2024. (Board Action)
8. Review Accounts Payable for April 17, 2024, through May 21, 2024. (Board Action)
9. Review and approve the 2024-2025 Budget (Board Action)
10. ON-GOING BUSINESS: (Board Discussions and/or Actions)
 - A. New Hire--- Summer Grey
 - B. Cyber Security.
 - C. Inter Village Emergency Water System Tie-Status Update (David Nordman, P. Newman)
 - D. Cell Phone Tower construction
10. NEW BUSINESS: (Board Discussions and/or Actions)
 - A. Consumer Confidence Report 2024.

11. CORRESPONDENCE:

12. COMMISSIONERS COMMENTS:

A. Next Board Meeting: July 16, 2024.

B. Two Board Members needed to sign checks: July 30, 2024.

13. 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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