



OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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=AGENDA=

REGULAR BOARD OF COMMISSIONER'S MEETING—January 20, 2026, AT 1:00 P.M.

THE MEETING WILL BE HELD AT: The Barbara Bennett Community Hall, 5690 4th N.W. in Cape Meares

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA** (Board Action)
- 3. GUESTS PRESENT:** Dennis Johnson (Aldrich Advisors) via Zoom, Sarah Absher (Director of Community Development, Tillamook County)
- 4. APPROVAL OF PREVIOUS MINUTES:** December 16, 2025, Board Meeting Minutes (Board Action)
- 5. NEW BUSINESS, PART ONE:**
 - a. System Development Charge Rebate for ADUs by Tillamook County (Sarah Absher)
- 6. REVIEW OF FINANCIAL STATEMENTS:** presented by Dennis Johnson of Aldrich Advisors (Board Action)
- 7. REVIEW OF ACCOUNTS PAYABLE:** December 12, 2025, through January 16, 2025 (Board Action)
- 8. DISTRICT REPORT:** Memo from Treatment Plant (C. Anderson)
 - a. Water Flow Measurements
 - b. Treatment & Distribution Report
 - c. Fire Fighting Water Flow on Maxwell Mountain
 - d. Large Expenses for this and next month
 - e. Project To-Do List
- 9. OFFICE REPORT:** Memo from Business Office (A. Sprague)
- 10. ON-GOING BUSINESS:** (Board Discussions and/or Actions)
 - a. Status of the transition from Nationwide to T. Rowe Price (P. Newman)
 - b. 2025 Financial Audit. Status of ongoing interactions with SingerLewak (P. Newman)
 - c. SDC Incentive Program (P. Zielinski, P. Newman)
 - d. Progress on grant application to update SCADA software (C. Anderson, C. Grant)
- 11. NEW BUSINESS:** (Board Discussions and/or Actions)
 - a. Review System Development Charge findings regarding Restaurants and New Service Connection Fees (A. Sprague, P. Newman)
 - b. Resolution 26-01 Trail Use Immunity Opt-in (Board Action)
- 12. CORRESPONDENCE:**
- 13. COMMISSIONERS COMMENTS:**
 - a. Next Board Meeting: February 17, 2026, to be held at 1pm at the Oceanside Treatment Plant, 2270 Cape Meares Loop Rd
 - b. BOARD MEMBERS Paule Newman and Charles Ansorge will approve payments for the month of February 2026 through Bill.com
- 14. EXECUTIVE SESSION PER ORS 162.660(2)(i) AND 192.660(8).**
- 15. ADJOURN MEETING.**

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC, PARTICIPATION IS ENCOURAGED. CONTACT THE DISTRICT OFFICE AT office@owd-oregon.org TO JOIN VIA CONFERENCE CALL PLEASE FIRST CALL 503-842-6462

