



OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

PHONE: (503) 842-0370

office@owd-oregon.org

=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
4. **APPROVAL OF PREVIOUS MINUTES:** December 16, 2025, Board Meeting Minutes (Board Action)
5. **REVIEW OF FINANCIAL STATEMENTS:** presented by Dennis Johnson of Aldrich Advisors (Board Action)
6. **REVIEW OF ACCOUNTS PAYABLE:** December 12, 2025, through January 16, 2025 (Board Action)
7. **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
8. **OFFICE REPORT:** Memo from Business Office (A. Sprague)
9. **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)
10. **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)
11. **CORRESPONDENCE:**
12. **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 Ansoerge will approve payments for the month of February 2026 through Bill.com
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 AT office@owd-oregon.org TO JOIN VIA CONFERENCE CALL PLEASE FIRST CALL 503-842-6462

