



## OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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### =AGENDA=

REGULAR BOARD OF COMMISSIONER'S MEETING—February 17, 2026, AT 1:00 P.M.

THE MEETING WILL BE HELD AT: Oceanside Treatment Plant, 2700 Cape Meares Loop Rd

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA** (Board Action)
3. **GUESTS PRESENT:** Chris Janigo (Engineer)
4. **APPROVAL OF PREVIOUS MINUTES:** January 20, 2026, Board Meeting Minutes (Board Action)
5. **REVIEW OF FINANCIAL STATEMENTS:** Presented by P. Newman, compiled by Aldrich Advisors (Board Action)
6. **REVIEW OF ACCOUNTS PAYABLE:** January 17, 2025, through February 13, 2025 (Board Action)
7. **DISTRICT REPORT:** Memo from Treatment Plant (C. Anderson)
  - a. Water Flow Measurements
  - b. Treatment & Distribution Report
  - c. Large Expenses for this and next month
  - d. 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. Resolution 26-02 Service Connection Fees (Board Action)
10. **NEW BUSINESS:** (Board Discussions and/or Actions)
  - a. Appoint Budget Chair (P. Newman)
  - b. Vacation Hours Accrual maximum 160 to 170 (C. Anderson)
11. **CORRESPONDENCE:**
12. **COMMISSIONERS COMMENTS:**
  - a. Next Board Meeting: March 17, 2026, to be held at 1pm at the Barbara Bennett Community Hall, 5690 4th N.W. in Cape Meares
  - b. BOARD MEMBERS Chris Grant and Pam Zielinski will approve payments for the month of March 2026 through Bill.com
13. **EXECUTIVE SESSION** if needed 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](mailto:office@owd-oregon.org) TO JOIN VIA CONFERENCE CALL PLEASE FIRST CALL 503-842-0370

