



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—March 17, 2026, at 1:00pm

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:** Natalie Jennings, PE
4. **APPROVAL OF PREVIOUS MINUTES:** February 17, 2026, Board Meeting Minutes (Board Action)
5. **Natalie Jennings, Presentation of Engineering Qualifications**
6. **REVIEW OF FINANCIAL STATEMENTS:** Presented by Paul Newman compiled by Aldrich Advisors (Board Action)
7. **REVIEW OF ACCOUNTS PAYABLE:** February 14, 2026, through March 13, 2026 (Board Action)
8. **DISTRICT REPORT:** Memo from Treatment Plant (C. Anderson)
 - a. Water Flow Measurements
 - b. Coleman Creek Flow
 - c. Treatment & Distribution Report
 - 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. Transition from Nationwide to T. Rowe Price status (P. Newman)
 - b. Engineering Firm of Record—update and discussion (P. Newman)
 - c. Vacation Hours Accrual maximum 160 to 170 (Board Action)
 - d. Solid Waste removal update (S. Klobas)
11. **NEW BUSINESS:** (Board Discussions and/or Actions)
 - a. Resolution 26-03 Transfer of Funds (Board Action)
 - b. FY 26-27 Budget Process Update (P. Newman, A. Sprague)
12. **CORRESPONDENCE:**
13. **COMMISSIONERS COMMENTS:**
 - a. Next Board Meeting: April 21, 2026, to be held at 1:00pm at the Oceanside Treatment Plant, 2700 Cape Meares Loop Rd
 - b. BOARD MEMBERS Spike Klobas and Paul Newman will approve payments for the month of April 2026 through Bill.com
14. **EXECUTIVE SESSION** if needed 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 503-842-0370

