



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—April 21, 2026, at 1:00pm

THE MEETING WILL BE HELD AT: The Oceanside Treatment Plant, 2270 Cape Meares Loop Rd

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA** (Board Action)
3. **GUESTS PRESENT:** Corey Bush, Hudson Insurance
4. **APPROVAL OF PREVIOUS MINUTES:** March 17, 2026, Board Meeting Minutes (Board Action)
5. **NEW BUSINESS, PART ONE:**
 - a. OWD Insurance Options for FY 26-27 (C. Bush)- This may occur at the May Board Meeting if Insurance quotes are not received in time.
6. **REVIEW OF FINANCIAL STATEMENTS:** Presented by Aldrich Advisors (Board Action)
7. **REVIEW OF ACCOUNTS PAYABLE:** March 14, 2026, through April 17, 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. FY 26-27 Budget Process Update (P. Newman, A. Sprague)
 - c. Solid Waste removal update (S. Klobas)
11. **NEW BUSINESS, CONT'D:** (Board Discussions and/or Actions)
 - a. Resolution 26-04 Engineers of Record (P. Newman)
12. **CORRESPONDENCE:** Responses to OWD email to Oceanside Village regarding owner responsibility to keep meter free of debris and potential damage.
13. **COMMISSIONERS COMMENTS:**
 - a. Next Board Meeting: May 19, 2026, to be held at 1:00pm at the Barbara Bennett Community Hall, 5690 4th N.W. in Cape Meares
 - b. BOARD MEMBERS Charles Ansorge and Chris Grant will approve payments for the month of May 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

