



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—May 19, 2026, at 1:00pm

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

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA** (Board Action)
3. **GUESTS PRESENT:** Corey Bush, Hudson Insurance
4. **APPROVAL OF PREVIOUS MINUTES:** April 21, 2026, Board Meeting Minutes (Board Action)
5. **NEW BUSINESS, PART ONE:**
 - a. OWD Insurance Options for FY 26-27 (C. Bush)
6. **REVIEW OF FINANCIAL STATEMENTS:** Presented by Aldrich Advisors
7. **REVIEW OF ACCOUNTS PAYABLE:** April 18, 2026, through May 15, 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 (C. Grant, A. Sprague)
 - c. FY 25-26 Audit with SingerLewak Update (P. Newman)
 - d. Solid Waste removal update (S. Klobas)
11. **NEW BUSINESS, CONT'D:** (Board Discussions and/or Actions)
 - a. New "Special Projects" Fund for tracking grant money (D. Johnson, A. Sprague)
 - b. Policy Manual Draft Review (all but Personnel) (A. Sprague)
 - c. Hiring for Office Manager Position (P. Newman)
 - d. Conex Box Annual Review: Insurance coverage current 2/21/26-2/21/27
12. **CORRESPONDENCE:**
13. **COMMISSIONERS COMMENTS:**
 - a. Next Board Meeting: June 16, 2026, to be held at 1:00pm at the Oceanside Treatment Plant, 2270 Cape Meares Loop Rd
 - b. BOARD MEMBERS Paul Newman and Pam Zielinski will approve payments for the month of June 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