



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—June 16, 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:**
4. **APPROVAL OF PREVIOUS MINUTES:**
 - a. May 13, 2026, Budget Committee Meeting Minutes (Board Action)
 - b. May 19, 2026, Board Meeting Minutes (Board Action)
5. **REVIEW OF FINANCIAL STATEMENTS:** Compiled by Aldrich Advisors
6. **REVIEW OF ACCOUNTS PAYABLE:** May 16, 2026, through June 12, 2026 (Board Action)
7. **DISTRICT REPORT:** Memo from Treatment Plant (C. Anderson)
 - a. Water Flow Measurements
 - b. Coleman Creek Flow: April & May
 - c. Treatment & Distribution Report
 - d. Large Expenses for this and next month: approval of SCADA purchase/funds
 - e. Project To-Do List
8. **OFFICE REPORT:** Memo from Business Office (A. Sprague)
9. **ON-GOING BUSINESS:** (Board Discussions and/or Actions)
 - a. T. Rowe Price Update (P. Newman)
 - b. FY 25-26 Audit with SingerLewak Update (P. Newman)
 - c. Hiring for Office Manager Position Update (P. Newman, A. Sprague)
 - d. Solid Waste removal update (S. Klobas)
10. **NEW BUSINESS:** (Board Discussions and/or Actions)
 - a. Resolution 26-05: Fund Balance & Internal Transfer (Board Action)
 - b. Resolution 26-06: Renew Capital Reserve Fund (Board Action)
 - c. Resolution 26-07: Adopt Budget (Board Action)
 - d. Resolution 26-08: Raise Rates (Board Action)
11. **CORRESPONDENCE:**
12. **COMMISSIONERS COMMENTS:**
 - a. Next Board Meeting: July 21, 2026, to be held at 1:00pm at the Barbara Bennett Community Center, 5690 4th N.W. in Cape Meares
 - b. BOARD MEMBERS Chris Grant and Spike Klobas will approve payments for the month of July 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 TO JOIN VIA CONFERENCE CALL PLEASE FIRST CALL 503-842-0370

