



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—July 21, 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:**
4. **APPROVAL OF PREVIOUS MINUTES:** June 16, 2026, Board Meeting Minutes (Board Action)
5. **REVIEW OF FINANCIAL STATEMENTS:** Compiled and presented by Aldrich Advisors via Zoom
6. **REVIEW OF ACCOUNTS PAYABLE:** June 13, 2026, through July 16, 2026 (Board Action)
7. **DISTRICT REPORT:** Memo from Treatment Plant (C. Anderson)
 - a. Water Flow Measurements
 - b. Treatment & Distribution Report
 - c. Coleman Creek Flow: June
 - d. Large Expenses for this and next month
 - e. Project To-Do List
8. **OFFICE REPORT:** Memo from Business Office (A. Sprague)
9. **ON-GOING BUSINESS:** (Board Discussions and/or Actions)
 - a. FY 25-26 Audit with SingerLewak Update (P. Newman, D. Johnson-Via Zoom)
 - b. Hiring for Office Manager Position Update (P. Newman, A. Sprague)
 - c. SCADA Upgrade (C. Anderson)
 - d. Solid Waste removal update (S. Klobas)
10. **NEW BUSINESS:** (Board Discussions and/or Actions)
 - a. Resolution 26-10: Policy Adoption (Board Action)
11. **CORRESPONDENCE:**
12. **COMMISSIONERS COMMENTS:**
 - a. Next Board Meeting: August 18, 2026, to be held at 1:00pm at the Oceanside Treatment Plant, 2270 Cape Meares Loop Rd
 - b. BOARD MEMBERS Charles Ansorge and Pam Zielinski will approve payments for the month of August 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

