



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—August 18, 2026, at 1:00pm

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

1. **CALL TO ORDER**
2. **INTRODUCTION OF NEW OWD OFFICE MANAGER- Laura Schmidt**
3. **APPROVAL OF AGENDA** (Board Action)
4. **GUESTS PRESENT:**
5. **APPROVAL OF PREVIOUS MINUTES:** July 21, 2026, Board Meeting Minutes (Board Action)
6. **REVIEW OF FINANCIAL STATEMENTS:** Compiled and presented by Aldrich Advisors via Zoom
7. **REVIEW OF ACCOUNTS PAYABLE:** July 17, 2026, through August 13, 2026 (Board Action)
8. **DISTRICT REPORT:** Memo from Treatment Plant (C. Anderson)
 - a. Water Flow Measurements
 - b. Treatment & Distribution Report
 - c. Coleman Creek Flow: July
 - 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. FY 25-26 Audit with SingerLewak Update (P. Newman, D. Johnson-Via Zoom)
 - b. SCADA Upgrade (C. Anderson)
 - c. Solid Waste removal update (S. Klobas)
 - d. On going cyber attacks discussion (P. Newman, Gil Davis)
11. **NEW BUSINESS:** (Board Discussions and/or Actions)
 - a. Resolution 26-10: Policy Adoption (Board Action)
12. **CORRESPONDENCE:**
13. **COMMISSIONERS COMMENTS:**
 - a. Next Board Meeting: August 18, 2026, to be held at 1:00pm at The Barbara Bennett Community Center, 5690 4th N.W. in Cape Meares
 - b. BOARD MEMBERS Paul Newman and Spike Klobas will approve payments for the month of September 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