



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—September 15, 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:** Bob Garrigues, past President - will share history of water rights
4. **APPROVAL OF PREVIOUS MINUTES:** [August 18, 2026, Board Meeting Minutes](#) (Board Action)
5. **REVIEW OF FINANCIAL STATEMENTS:** Compiled and presented by Aldrich Advisors via Zoom
6. **REVIEW OF ACCOUNTS PAYABLE:** August 14, 2026, through September 10, 2026 (Board Action)
7. **DISTRICT REPORT:** Memo from Treatment Plant (C. Anderson)
 - a. Water Flow Measurements
 - b. Treatment & Distribution Report
 - c. Coleman Creek Flow: August
 - d. Large Expenses for this and next month
 - e. Project To-Do List
8. **OFFICE REPORT:** Memo from Business Office (L. Schmidt)
9. **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)
10. **NEW BUSINESS:** (Board Discussions and/or Actions)
 - a. None
11. **CORRESPONDENCE:** [August 27, 2026 Letter from Business Oregon re: Project V25005 Closeout](#)
12. **COMMISSIONERS COMMENTS:**
 - a. Next Board Meeting: October 20, 2026, to be held at 1:00pm at The Oceanside Treatment Plant, 2270 Cape Meares Loop
 - b. BOARD MEMBERS Chris Grant and Pam Zielinski will approve payments for the month of October 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

