

OCEANSIDE WATER DISTRICT

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MEETING MINUTES

REGULAR BOARD OF COMMISSIONER'S MEETING

September 15, 2026, at 1:00pm

Meeting took place at the Barbara Bennett Community Center, 5690 4th N.W. in Cape Meares

1. **CALL TO ORDER** at 12:58PM

Board Members Present: Paul Newman (Chairman), Charles Ansorge (Vice Chair/Treasurer), Spike Klobas (Secretary), Pam Zielinski, and Chris Grant.

Staff Present: Christian Anderson (District Manager) and Laura Schmidt (Office Manager); Attended via Zoom- Dennis Johnson (Aldrich Advisors)

Guests Present: Bob Garrigues

2. **APPROVAL OF AGENDA** (Board Action)

A motion was made by Mr. Ansorge and seconded by Ms. Klobas - the Board approved the September 15, 2026, Agenda by unanimous consensus.

3. **GUESTS PRESENT:** Bob Garrigues, past President, shared history of water rights

4. **APPROVAL OF PREVIOUS MINUTES:** August 18, 2026, Board Meeting Minutes (Board Action)

A motion was made by Mr. Ansorge and seconded by Mr. Grant - the Board approved the August 18, 2026, Board Meeting Minutes by unanimous consensus.

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)

Discussion was had regarding Tech Support Expenses being excessive, C. Ansorge requested we ask other local entities if their expense for similar support was comparable

A motion was made by Ms. Zielinski and seconded by Mr. Grant - the Board accepted the Accounts Payable from August 14, 2026, through September 10, 2026, by unanimous consensus.

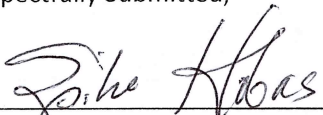
7. **DISTRICT REPORT:** Memo from Treatment Plant (C. Anderson) – C. Anderson reported on emergency repair needed on Labor Day weekend and concerns regarding the Everbridge emergency notification system for the County and its recent mishap with the Shut off/Boil Water Notices sent out

- a. Water Flow Measurements: *Oceanside Area Daily Average:* 83,208 gal/day; *Cape Meares Area Daily Average:* 29,127 gal/day

	Gallons Consumed in Aug 2026	Gallons Sold In Aug 2026	Gallons lost in Aug 2026	Gallons lost in July 2026
Oceanside	1,818,381	1642234		
The Capes HOA	436,707	422,323		
Total	2,255,088	2,064,557	181,007	187959
Cape Meares	833,265	760,156	73,109	104,380
	% Change Consumed 2025 - 2026	% Change Sold 2025 –2026	OS % Water Loss May 2026	CM % Water Loss May 2026
	OS: CM:	OS: CM:	8.03%	8.77%

- b. Treatment & Distribution Report - All systems are normal, and operations are running smoothly. Researched UV systems in light of potential ramifications of new tracer study. Disinfection Byproduct tests came back under the MCLs with no flushing required. We are entering the slow/low demand season and will be flushing for the November sample and developing a flushing program for Maxwell Mt Reservoir. We have found that an increase in demand is necessary to help maintain our chlorine residuals on our least used reservoirs. This will be accomplished via an automatic hydrant flusher that will drain so much water on a scheduled frequency to increase demand/turnover. This apparatus will cost \$3-4K.
 - c. Coleman Creek Flow: August – C. Anderson noted he would send correct chart to update website with accurate August reading
 - d. Large Expenses for this and next month
 - e. Project To-Do List
8. **OFFICE REPORT:** Memo from Business Office (L. Schmidt) Update given on payment plans, past due accounts, new service in progress, and general office updates.
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. Anderson noted the upgrade was complete and this item can come off ongoing business for next month's meeting
 - 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:** C. Ansorge will formally resign from the Board at the next meeting in October. P. Newman confirmed Michael Stevens has agreed to be on the Board and will be sworn in at the October Board Meeting. P. Newman reminded that he will be stepping down as President in July of 2027.
- 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**
- A motion was made by Ms. Klobas to adjourn the Regular Board Meeting at 3:20pm. Mr. Ansorge seconded the motion. Motion Passed unanimously.*

Respectfully Submitted,


Spike Klobas, Secretary. Minutes taken by Laura Schmidt