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
November 17, 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**: October 20, 2026, Board Meeting Minutes (Board Action)
5. **REVIEW OF FINANCIAL STATEMENTS**: Compiled and presented by Aldrich Advisors via Zoom
6. **REVIEW OF ACCOUNTS PAYABLE**: October 16, 2026, through November 13, 2026 (Board Action)
7. **DISTRICT REPORT**: Memo from Treatment Plant (C. Anderson)
    a. Water Flow Measurements
    b. Treatment & Distribution Report
    c. Coleman Creek Flow: October
    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. Leak Adjustment Requests – 5305 3rd St NW (John Olmsted) - move to December Agenda
    b. Travel Time Compensation re: Policy 8.4: Employee Travel Authorization and Reimbursement
    c. Annual Review of Commercial water rates – further review of Oregon State Parks usage
    d. 2027 Insurance Renewal Updates
    e. Request for vendor information from Starbridge, an AI company. (C. Anderson, P. Newman)
10. **NEW BUSINESS**: (Board Discussions and/or Actions)
    a. Credit Card limits
    b. Website Maintenance
    c. Reso 23-02 to raise SDC fees takes place at December Board Meeting. Review October ENR Index.
    d. SIPP Award for Engineering Master Plan
    e. Discussion re: Resolution to Specify FOIA Request
11. **CORRESPONDENCE**: None.
12. **COMMISSIONERS COMMENTS:**
    a. Next Board Meeting: December 15, 2026, to be held at 1:00pm at The Oceanside Treatment Plant, 2270 Cape Meares Loop Rd
    b. BOARD MEMBERS Pam Zielinski and Chis Grant will approve payments for the month of September 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