



OCEANSIDE WATER DISTRICT  
P.O. BOX 360 OCEANSIDE, OR 97134  
PHONE: (503) 842-0370  
OWD-Oregon.org  
Oceansidewaterdistrict@gmail.com

**=AGENDA=**

REGULAR BOARD OF COMMISSIONER'S MEETING—June 18, 2024, AT 1:00 P.M.

THE MEETING WILL BE HELD AT: The Water District Treatment Plant in Oceanside.

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. GUEST:
4. Approve the May 21, 2024, Board Meeting Minutes. **(Board Action)**
5. Approve the May 21, 2024, Budget Meeting Minutes. **(Board Action)**
5. DISTRICT REPORT: Memo from Treatment Plant.
  - A. Water Flow Measurements.
  - B. Safety Committee Report.
  - C. Project To-Do List.
6. OFFICE REPORT: Memo from Business Office. Review of Invoices over \$5,000.
7. Review the Financial Statements as of May 21, 2024. **(Board Consensus)**
8. Review Accounts Payable for April 17,2024, through May 21, 2024. **(Board Action)**
9. Review and approve the 2024-2025 Budget, Resolution 24-01 **(Board Action)**
10. Authorize the Chairman to transfer up to 10% from the contingency fund to cover the shortfall in materials and services. **(Board Action)**
11. ON-GOING BUSINESS: (Board Discussions and/or Actions)
  - A. New Hire.
  - B. Cyber Security.
  - C. Inter Village Emergency Water System Tie-Status Update (David Nordman, P. Newman)

D. Cell Phone Tower construction

12. NEW BUSINESS: (Board Discussions and/or Actions)

A. Consumer Confidence Report 2024.

13. CORRESPONDENCE:

14. COMMISSIONERS COMMENTS:

A. Next Board Meeting: July 16, 2024.

B. Two Board Members needed to sign checks: July 30, 2024.

15. EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8).

16. ADJOURN MEETING.

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC, PARTICIPATION IS  
ENCOURAGED. CONTACT THE DISTRICT OFFICE TO JOIN VIA CONFERENCE CALL.

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