



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

=AGENDA=

REGULAR BOARD OF COMMISSIONER'S MEETING—July 16, 2024, AT 1:00 P.M.

THE MEETING WILL BE HELD AT: The Barbara Bennett Community Hall, Cape Meares.

1. Call the meeting to order.
2. Approval of Agenda. (Board Action)
3. GUEST: Mr. Len Chaitin, Oceanside Resident
4. Approve the June 18, 2024, Board 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 July 18, 2024. (Board Action)
8. Review Accounts Payable for June 19, 2024, through July 18, 2024. (Board Action)
9. Approve Transfer of funds from the Contingency Fund to Materials and Services Fund per Resolution 24-04 (Board Action)
10. ON-GOING BUSINESS: (Board Discussions and/or Actions)
 - A. New Hire--- Mark E. Anderson
 - B. Cyber Security.
 - C. Inter Village Emergency Water System Tie-Status Update (David Nordman, P. Newman)
 - D. Cell Phone Tower construction (P. Newman)

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

- A. Change of Engineering Firm of Record to Civil West (Board Action)
- C. Change of Legal Representation to Cable Houston (Board Action)
- D. Engineering Master Plan Update (Board Action)

12. CORRESPONDENCE:

13. COMMISSIONERS COMMENTS:

- A. Next Board Meeting: August 20, 2024.
- B. Two Board Members needed to sign checks: July 30, 2024.

14. EXECUTIVE SESSION: 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 TO JOIN VIA CONFERENCE CALL.

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