

OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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-AGENDA-

DECEMBER 21, 2021, AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD

VIA CONFERENCE CALL

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. GUESTS: Shonee Langford, Of Counsel for Schwabe, Williamson, and Wyatt.
4. Approve the November 16, 2021, Board Meeting Minutes. **(Board Action)**
5. Review the **Financial Statements** as of December 21, 2021.
6. Review **Accounts Payable** for November 17, 2021, thru December 21, 2021. **(Board Action)**
7. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. Cape Meares Loop By-pass Road.
 - B. Cyber Security.
 - C. Progress on Flow Measurements.
 1. Short Creek.
 2. Coleman Creek.
 3. Baughman Creek.
 - D. Safety Committee Report.
 - E. Project To-Do List.
8. **NEW BUSINESS: (Board Discussions and/or Actions)**
 - A. RESOLUTION 21-02, System Development annual increase review.
 - B. Open job positions and current status.
9. DISTRICT REPORT: Memo from Treatment Plant.
10. OFFICE REPORT: Memo from Business Office. Review of Invoices over \$5,000.
11. CORRESPONDENCE:
12. **COMMISSIONERS COMMENTS:**
 - A. Next Board Meeting: January 18, 2022.
 - B. Board Members to sign checks: December 22 & 31, 2021.
13. **IF REQUIRED EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8).**
14. **ADJOURNMENT.**

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

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