

# OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

PHONE: (503) 842-0370

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[oceansidewaterdistrict@gmail.com](mailto:oceansidewaterdistrict@gmail.com)

-AGENDA

MAY 17, 2022, AT 2:00 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:
4. Approve the April 19, 2022, Board Meeting Minutes. **(Board Action)**
5. Review the **Financial Statements** as of May 17, 2022.
6. Review **Accounts Payable** for April 20, 2022, thru May 17, 2022. **(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 Water Rights.
    3. Baughman Creek.
  - D. Safety Committee Report.
  - E. Project To-Do List.
  - F. WMCP Correspondence.
  - G. Open Job Position and Status.
  - H. Amend Backflow Prevention Ordinance 96-1, further discussion.
8. **NEW BUSINESS: (Board Discussions and/or Actions)**
  - A. Motion to capitalize Coleman Creek Water Right expenses related to the perfection of the Bayocean Water Co. Certificate, including but not limited to Attorney fees, Water Management Conservation Plan, State Fees, and other expenses relating to the transfer and activation of the certificate under the Oceanside Water District name, under the guidelines of GASB 51.
  - B. Consumer Confidence Reports for Oceanside and Cape Meares. **(Board Action)**
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: June 21, 2022.
  - B. Two Board Members needed to sign checks: May 18 & 31, 2022.
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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