

OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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-AGENDA

JULY 18, 2023, AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD

AT THE CAPE MEARES COMMUNITY HALL

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. GUESTS:
4. Approve the June 20, 2023, Board Meeting Minutes. **(Board Action)**
5. Review the **Financial Statements** as of June 20, 2023.
6. Review **Accounts Payable** for June 21, 2023, thru July 18, 2023. **(Board Action)**
7. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. Cape Meares Loop By-pass Road.
 - B. Cyber Security.
 - C. Water Flow Measurements.
 - D. Safety Committee Report.
 - E. Project To-Do List.
8. **NEW BUSINESS: (Board Discussions and/or Actions)**
 - A. In-take and Reservoir cleaning Discussion.
 - B. Vac Trailer purchase Discussion.
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: August 15, 2023.
 - B. Two Board Members needed to sign checks: July 28, 2023.
13. **RECESS GENERAL MEETING; CALL EXECUTIVE SESSION TO ORDER.**
14. **IF REQUIRED EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8).**
15. **EXECUTIVE SESSION ADJOURNED; CALL GENERAL MEETING TO ORDER.**
 - A. Board Action as necessary.
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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