



OCEANSIDE WATER DISTRICT
P.O. BOX 360 OCEANSIDE, OR 97134
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=AGENDA=

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

THE MEETING WILL BE HELD AT: The Barbara Bennet Community Center in Cape Meares.

1. Call the meeting to order.
2. Approval of Agenda. (Board Action)
3. GUEST:
4. Approve the March 19, 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 April 16, 2024. (Board Action)
8. Review Accounts Payable for March 19, 2024, through, April 16,2024. (Board Action)
9. ON-GOING BUSINESS: (Board Discussions and/or Actions)
 - A. Cyber Security.
 - B. Inter Village Emergency Water System Tie-Status Update (David Nordman, P. Newman)
10. NEW BUSINESS: (Board Discussions and/or Actions)
 - A. Budget Committee-New Budget Status Update. (David Nordman)
 - B. Accounting Letter to the OR Sec. of State (Board Action)
 - C. New Part Time Trainee hire
 - D. Upcoming Site inspection by SDIC Insurance agent

E. Board subcommittee for HR.

11. OFFICE REPORT: Memo from Business Office. Review of Invoices over \$5,000.

12. CORRESPONDENCE:

13. COMMISSIONERS COMMENTS:

A. Next Board Meeting: May 21, 2024. (In conjunction with the Budget Committee)

B. Two Board Members needed to sign checks: April 29, 2024.

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

14. 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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