

NETARTS-OCEANSIDE SANITARY DISTRICT
1755 CAPE MEARES LP. RD. W.
TILLAMOOK, OR 97141
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-AGENDA-
December 15, 2022

A PUBLIC HEARING RE: A REVISED SEWER SYSTEM DEVELOPMENT CHARGE (SDC) METHODOLOGY AND FEE SCHEDULE WILL BE HELD AT 5:30 P.M. FOLLOWED BY THE REGULAR BOARD OF DIRECTORS MEETING. THE MEETING WILL BE HELD IN THE NOSD BOARD ROOM, VIDEO AND PHONE.

1755 CAPE MEARES LP. RD. W., OCEANSIDE, OR

THE DISTRICT RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION, UNDER ORS 192.660 (2)(F) TO CONSIDER INFORMATION OR RECORDS THAT ARE EXEMPT BY LAW FROM PUBLIC INSPECTION UNDER ORS 192.509 AND ORS 40.225 AND (2)(H) TO CONSULT WITH COUNSEL CONCERNING LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.

Public Hearing Ordinance 22-02:

1. Call the Public Hearing to order.
2. Take Public comments.
3. Adjourn and go into Regular Board meeting.

Regular Board of Directors Meeting:

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **PUBLIC COMMENTS:**
5. **BOARD QUESTIONS; COMMENTS; DISCUSSION:**
6. Review the **Minutes** of:
 - A. November 17, 2022 Regular Board Meeting Minutes **(Board Action)**
7. November 30, 2022 **Financial Statements** for review of all funds. **(Board Action)**
8. November 2022 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** November 2022.
10. **OLD BUSINESS:**
11. **NEW BUSINESS:** A. 2nd Reading of Ordinance 22-02 and Adoption per ORS 223.297 to 223.316
Re: System Development Charges. **(Board Action)**
12. **CORRESPONDENCE:** 2023 Calendar of Observed Holidays that office will be closed.
14. **EXECUTIVE SESSION:**
15. **ADJOURNMENT.**

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC. PUBLIC PARTICIPATION IS ENCOURAGED. ANYONE REQUIRING SPECIAL ACCOMMODATION SHOULD CONTACT THE DISTRICT OFFICE AT LEAST 48 HOURS IN ADVANCE AT (503) 842-8231.