

NETARTS-OCEANSIDE SANITARY DISTRICT
1755 CAPE MEARES LP. RD. W.
TILLAMOOK, OR 97141
PHONE: (503) 842-8231
TTY Relay Service: (800) 877-8973

-AGENDA-
April 16, 2026

THE 1st BUDGET COMMITTEE MEETING AND THE REGULAR BOARD OF DIRECTORS MEETING. THE MEETING WILL BE HELD IN THE NOSD BOARD ROOM, VIDEO AND PHONE.

STARTING AT 5:00 P.M.

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

FY 2026-27 Budget Committee Meeting to review and take Public Comment on Proposed Budget.

- Call the Budget Committee Meeting to order
- Self Introduction of Committee Members
- Confirmation of Meeting Schedule – FY 2026-27 Budget Calendar
- Budget Officer presents Proposed FY 2026-27 Budget Documents and Budget Message
- Committee/Community input of FY 2026-27 Proposed Budget
- Adjournment into the 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. March 19, 2026, Regular Board Meeting Minutes **(Board Action)**
 - B. March 19, 2026, Workshop Meeting Minutes **(Board Action)**
7.
 - A. February 28, 2026, New Financial Document for review.
 - B. March 31, 2026, New Financial Documents for review and approval **(Board Action)**
8. March 2026 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** March 2026.
10. **OLD BUSINESS:**
 - A. Avalon Pump Station Project
 - B. Workshop Update
 - C. SDAO Annual Conference Attendee Comments
 - D. Kyocera Copy Machine Contract
11. **NEW BUSINESS:**
 - A. Resolution 26-01; A Resolution Amending and Adopting PWDS **(Board Action)**
 - B. Board Duties and Responsibilities Policy Manual
 - C. 1st Reading of Ordinance 26-01 “An Ordinance Amending Ordinance 78-1 Adding Provisions for Food Service Establishments” **(Board Action)**
12. **CORRESPONDENCE:**
13. **EXECUTIVE SESSION:**
14. **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.

“NOSD is an Equal Opportunity Employer. Discrimination is prohibited by Federal Law.” Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, DC 20250