

NETARTS-OCEANSIDE SANITARY DISTRICT
1755 CAPE MEARES LP. RD. W.
TILLAMOOK, OR 97141
PHONE: (503) 842-8231
FAX: (503) 842-3759
TTY Relay Service: (800) 877-8973

-AGENDA-
June 20, 2024

THE FY 2024-25 BUDGET HEARING MEETING AND THE REGULAR BOARD OF DIRECTORS MEETING WILL BE HELD IN THE NOSD BOARD ROOM, VIDEO AND PHONE.

STARTING AT 5:30 P.M.

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

FY 2024-25 Budget Hearing Meeting to Adopt the Budget:

- Call the Budget Committee Meeting to order
- Approval of the Budget Minutes from the May 16, 2024, Budget Meeting **(Board Action)**
- Review the Budget documents and Adopt the FY 2024-25 Budget **(Board Action)**
- Resolution 24-02 “Resolution Adopting the Budget” for FY 2024-25 **(Board Action)**

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: May 16, 2024, Regular Board Meeting Minutes **(Board Action)**
7. May 31, 2024, **Financial Statements** for review of all funds. **(Board Action)**
8. May 2024 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** May 2024.
10. **OLD BUSINESS:**
 - A. Avalon Pump Station Project
 - B. Oceanside Pump Station Upgrade (Hotels)
 - C. Office Manager Position Fill
11. **NEW BUSINESS:**
 - A. Resolution 24-02A “Imposing the Tax” **(Board Action)**
 - B. Resolution 24-03 “List of Delinquent Accounts” to be certified to Tillamook County. **(Board Action)**
 - C. Resolution 24-04 “A Sanitary Sewer User Fee Increase effective July 1, 2024,” **(Board Action)**
 - D. Bluefin Merchant Account contact update form **(Board Action)**
 - E. Springbrook Cloud Migration **(Board Action)**
12. **CORRESPONDENCE:**
 - A. 2024 Best Practices Program through SDIS.
 - B. Letter addressed to NOSD dated May 18, 2024.
13. **EXECUTIVE SESSION:** ORS 192.660(2) (h) litigation and (2) (f) records exempt by law from disclosure.
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