

OCEANSIDE WATER DISTRICT

5390 NETARTS HWY. N.W.

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-AGENDA-

MONDAY, JUNE 16, 2008

FISCAL YEAR 2008-09 BUDGET HEARING AND REGULAR BOARD OF COMMISSIONER'S MEETING AT 5:30 P.M.

THE MEETING WILL BE HELD IN THE OCEANSIDE COMMUNITY CLUB
1540 PACIFIC AVE. W., OCEANSIDE, OR.

1. Call the meeting to order.
2. **GUESTS:**
3. **Fiscal Year 2008-09 Budget Hearing and Adoption of the Budget:**
 - A. Review of Approved Budget for FY 2008-09.
 - B. Public Comments.
 - C. Resolution 08-03, "A Resolution Adopting the Budget; Making Appropriations; Levying Taxes and Categorizing Taxes."
4. Approve the **Minutes** of:
 - A. May 19, 2008 regular Board of Commissioner's meeting.
 - B. May 20, 2008 Fiscal Year 2008-09 Budget Committee Meeting.
5. Review the **Financial Statements** as of May 31, 2008.
6. Review **Accounts Payable** for May 20, 2008 through June 16, 2008.
 - A. General Fund.
 - B. Capital Reserve Fund.
7. **DISTRICT REPORT:**
8. **ON-GOING BUSINESS:**
 - A. OWD Office Services Discussion/Update.
 - B. Sub-Committees Updates-1) Human Resources Sub-Committee; 2) Emergency Plan Sub-Committee (VA/ERP Update).
 - C. DHS Sanitary Survey Progress Update.
 - D. WaterWatch of Oregon Update.
 - E. Policy & Procedure Manual Update.
9. **NEW BUSINESS:**
 - A. Master Plan-Discuss Annual Strategic Plan-Direction/Prioritization.
 - B. Resolution 08-02, "A Resolution Transferring \$15,000 from the General Fund to the Capital Reserve Fund per FY 2007-08 Budget."
 - C. OWD/NOSD Contract for Services for FY 2008-09.
 - D. Resolution 08-04, "A Resolution Regarding User Fees and Definitions."
 - E. 'Draft' System Development Charges and Connection Charges, from Economic & Financial Analysis.
10. **CORRESPONDENCE:**
11. **ADJOURNMENT.**

Agenda