

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

-AGENDA-
August 20, 2026

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

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 of the **Minutes** of: July 16, 2026, Regular Board Meeting Minutes **(Board Action)**
7. A. June 30, 2026, Financial Documents for review.
B. July 31, 2026, Financial Documents for review and approval **(Board Action)**
8. July 2026 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** July 2026.
10. **OLD BUSINESS:**
 - A. Avalon Pump Station Project
 - B. Workshop Update
 - C. Board Duties and Responsibilities Policy Manual **(Board Action)**
 - D. District Facebook page
 - E. Kyocera Copy Machine **(Board Action)**
11. **NEW BUSINESS:** Resolution 26-05 "Resolution Establishing a Level of Significance for Accounting Changes & Error Corrections in Accordance with GASB Statement No. 103" **(Board Action)**
12. **CORRESPONDENCE:**
 - A. Email Proposal from Diana Thompson & Amber Ybarra regarding Relief from SDC for property located at 4900 Netarts Hwy.
 - B. Email from the Netarts Oceanside Rural Fire Protection District dated August 17, 2026.
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.