

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

**-AGENDA-**

**WORKSHOP MEETING POSTPONED DUE TO SEVERAL EMERGENCIES**

**February 20, 2025**

**1:00 P.M.**

**THE WORKSHOP MEETING. THE MEETING WILL BE HELD IN THE NOSD BOARD ROOM, VIDEO AND PHONE.**

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

**WORKSHOP MEETING:**

- 1. CALL THE MEETING TO ORDER:**
- 2. INTRODUCTION OF BOARD MEMBERS:**
- 3. GUESTS:**
- 4. NOSD COMPONENTS:**
  - A. WASTEWATER TREATMENT PLANT DESCRIPTION COMPONENTS**
  - B. COLLECTION SYSTEM COMPONENTS**
    - (1) Current Projects
      - a. Avalon West Pump Station Project
      - b. Pump Station Control Panel Upgrades
    - (2) Gravity System
    - (3) Pump Stations
      - a. Main Pump Station
      - b. Netarts Pump Station
      - c. Ocean Highlands Pump Station
      - d. Happy Camp Pump Station
      - e. Capes Pump Station #1 and #2
      - f. Oceanside Pump Station
- 5. REVIEW OF FINANCIAL AND BUDGET DOCUMENTS.**
  - A. Review of proposed Budget Calendar FY 2025-26
  - B. General Fund Considerations
  - C. System Development Fund Considerations
  - D. Debt Services Fund Considerations
- 6. DISTRICT PROJECT AND CONSIDERATIONS:**
  - A. General consideration and projects
    - (1) Avalon West Pump Station Project
    - (2) Oceanside Hotel Projects
  - B. Facility Plan Update – Time Frame
    - (1) Last Plan is dated February 2018, prepared by Westech Engineering
    - (2) Chapter 8 Capital Improvement Plan
    - (3) District Border Growth – potential issues
    - (4) Radar Road
- 7. NOSD SYSTEMS AND EQUIPMENT ARE AGING. SOME EQUIPMENT WHILE STILL WORKING IS OBSOLETE. REPLACEMENT OF COMPONENTS MAY REQUIRE ADDITIONAL COSTS AND EQUIPMENT AS NEW COMPONENTS MAY NOT WORK OR BE COMPATIBLE WITH OLDER SYSTEMS.**

**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