

SEAL ROCK WATER DISTRICT
Board of Commissioners
Regular Monthly Board Meeting Agenda
Thursday, June 13, 2024, @ 4:00 p.m.
Public Meeting by Zoom Video Conference

SRWD will conduct this meeting in-person and using Zoom video conferencing due to the restricted capacity for in-person gatherings and our commitment to prioritize the safety of the public and our employees. We strongly encourage the public to participate in this meeting electronically. To access further information, including registration details, please visit the SRWD website at www.srwd.org on the day of the meeting. We invite members of the public to submit written comments regarding agenda items by emailing tkarlsen@srwd.org no later than 2:00 p.m. on the day of the meeting. Submitted comments will be shared with the SRWD Board of Commissioners and will become part of the permanent record.

- **Call Regular Meeting to Order:**
- **Announcements/Visitor Public Comments:** *The public comment period provides the public with an opportunity to address the Commissioners regarding items on the agenda. Please limit comments to (3) minutes.*
- **Consent Calendar:**
Managers' reports included under the consent calendar are an executive summary provided to Commissioners as an update of system conditions, projects, and programs. Management welcomes your feedback and requests more detailed information regarding any item before or during the meeting:
 - Invoice List May 2024 to June 2024
 - Board Meeting Minutes May 9, 2024
 - Financial Report / Approve Invoices May 2024 to June 2024
 - USDA PMR Phase IV No. 44 June 13, 2024
 - General Manager's Monthly Report May 2024 to June 2024
- **Discussion and Information Items:**
 - Consider Adopting a Public Meeting Policy
Presented by: Adam Denlinger, General Manager
- **Decision Items:**
 - Consider Resolution 0624-01 authorizing the district to adopt a water rate adjustment for FY 2024 - 2025
Presented by: Adam Denlinger, General Manager
Joy King-Cortes, Office Manager
 - Consider Resolution 0624-02 adopting the SRWD FY 2024/2025 annual budget, appropriating funds, and levying taxes.
Presented by: Adam Denlinger, General Manager
Joy King-Cortes, Office Manager
 - Consider General Manager's Annual Performance Review
Presented by: Rob Mills, SRWD Board President
- **Reports, Comments, and Correspondence:**
 - Draft Public Meeting Sample Policy
 - District office will be closed June 19th in honor of the Juneteenth Holiday.
 - SRWD 2023 Consumer Confidence Report (CCR).
- **Executive Session: according to ORS 192.660(2), Concerning:**
The SRWD Board may meet in Executive Session, pursuant to ORS 192.660(2)(h); To consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations. No final decisions shall be made in the Executive Session.
- **Adjournment:** Next Meeting: **July 11, 2024, @ 4:00 p.m.** Regular Board Meeting or established date.

THIS AGENDA MAY BE AMENDED UNTIL 3:00 PM THE DAY BEFORE THE MEETING

SPECIAL ACCOMMODATIONS WILL BE PROVIDED WITH 48 HOUR NOTICE; CALL 541-563-3529.
IF HEARING IMPAIRED, PLEASE DIAL 711 OR CALL TTY#1-800-735-1232
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