

SEAL ROCK WATER DISTRICT  
**Board of Commissioners**  
**Regular Board Meeting**  
**Thursday, December 8, 2022, @ 2:00 p.m.**  
**Public Meeting by Zoom Video Conference**

SRWD will hold this meeting through Zoom video conferencing. Due to the limited capacity for in-person meetings the public is invited to attend this meeting electronically. Please E-mail tkarlsen@srwd.org to receive the meeting login information. SRWD encourages the public to submit written comments on items included in the agenda by email to tkarlsen@srwd.org by 2:00 p.m. on the day of the meeting to be included as public testimony. Comments received will be shared with the SRWD Board of Commissioners and included in the permanent record.

- **Call Regular Meeting to Order:**

- **Announcements/Visitor Public Comments:**

*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                               | November 2022 to December 2022 |
| ● Board Meeting Minutes                      | November 10, 2022              |
| ● Financial Report / Approve Invoices        | November 2022 to December 2022 |
| ● USDA PMR Phase IV No. 30                   | December 8, 2022               |
| ● <del>Contractor's Pay Request No. 25</del> | <del>December 8, 2022</del>    |
| ● General Manager's Monthly Report           | November 2022 to December 2022 |

- **Discussion and Information Items:**

- Consider Primary Source Water Project and Raw Water Intake Instrumentation Failure.  
Presented by: Adam Denlinger, General Manager  
Jeff Hollen, SRWD General Counsel

- **Decision Items:**

- Consider draft June 30, 2022, SRWD Financial Audit Report and Management Representation Letter  
Presented by: Joy King-Cortes, SRWD Office Manager
- Consider USDA-RD E-500 Engineering Services Agreement, Amendment - 3  
Presented by: Adam Denlinger, General Manager
- Consider Mid-Coast Water Planning Partnership OWRD Grant Award  
Presented by: Adam Denlinger, General Manager
- Consider General Manager's Annual Performance Evaluation  
Presented by: Rob Mills, SRWD Board President

- **Reports, Comments, and Correspondence:**

- The district office will be closed on December 26th in Honor of the Christmas Day Holiday.
- The district office will be closed on January 2nd in Honor of the Newyears Day Holiday.

- **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 Executive Session.

- **Adjournment: Next Meeting: January 12, 2023, @ 4:00 p.m.** Regular Board Meeting or establish 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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