

SEAL ROCK WATER DISTRICT  
**Board of Commissioners**  
**Regular Monthly Board Meeting and Public Hearing Agenda**  
**Thursday, May 9, 2024, @ 4:00 p.m.**  
**Public Meeting by Zoom Video Conference**

SRWD will conduct this meeting 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](http://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](mailto: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 April 2024 to May 2024
- Board Meeting Minutes April 11, 2024
- Budget Committee Meeting Minutes April 18, 2024
- Financial Report / Approve Invoices April 2024 to May 2024
- USDA PMR Phase IV No. 44 May 9, 2024
- General Manager's Monthly Report April 2024 to May 2024

- **Discussion and Information Items:**

- Consider Honoring "Juneteenth" a Federal/State holiday on June 19<sup>th</sup> as an official District Holiday.  
Presented by: Adam Denlinger, General Manager

- **Decision Items:**

- Consider approving Amendment No. 6 of EJDCD Owner-Engineers Agreement.  
Presented by: Adam Denlinger, General Manager

- **Open Public Hearing:**

SRWD will open a public hearing in accordance with ORS Chapter 264.312, to receive public testimony regarding the proposed water rate adjustment for FY 2024 - 2025.

**Close the Public Hearing.**

- **Open Public Hearing:**

SRWD will open a public hearing in accordance with ORS Chapters 294.453 and 294.456, to receive public testimony regarding the SRWD proposed FY 2024 – 2025 Budget, approved by the SRWD Citizen Member Budget Committee on April 18, 2024.

**Close the Public Hearing.**

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

- **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: June 13, 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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