

SEAL ROCK WATER DISTRICT  
**Board of Commissioners**  
**Regular Board Meeting**  
**Thursday, January 12, 2023, @ 4:00 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 December 2022 to January 2023
- Board Meeting Minutes December 8, 2022
- Financial Report / Approve Invoices December 2022 to January 2023
- USDA PMR Phase IV No. 30 January 12, 2023
- ~~Contractor's Pay Request No. 25~~ January 12, 2023
- General Manager's Monthly Report December 2022 to January 2023

- **Discussion and Information Items:**

- Consider Primary Source Water Project.  
Presented by: Adam Denlinger, General Manager & Jeff Hollen, SRWD General Counsel
- Consider Cross Connection and Backflow Prevention.  
Presented by: Adam Denlinger, General Manager

- **Decision Items:**

- Consider approving the FY 2023 - 2024 Budget Calendar.  
Presented by: Joy King-Cortes, Office Manager
- Consider Appointing the SRWD Budget Officer for the 2023 -2024 Budget Process.  
Presented by: Adam Denlinger, General Manager
- Serving as the lead agency on behalf of the Mid Coast Water Planning Partnership (MC-WPP) Consider Approving a Scope of Services provided by GSI Water Solutions.  
Presented by: Adam Denlinger, General Manager

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

- The district office will be closed on January 16th in Honor of the Martin Luther King Jr. Holiday.
- Letter to the Bayshore Home Owners Association.
- HB-5006 State-Supported Regional Water Planning & Management Final Report.
- 2023 SDAO Annual Conference February 9<sup>th</sup> through the 12<sup>th</sup>.

- **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: February 9, 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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