

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, May 14, 2020 @ 4:00 pm
Public Meeting by Zoom Video Conference:

Due to the Governor's Executive Order related to public gatherings, SRWD will hold this meeting through Zoom video conferencing. The public is invited to attend the meeting electronically. Please E-mail tkarsen@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 tkarsen@srwd.org by 2:00 p.m. the day of the meeting to be included in the record. Comments received will be shared with the SRWD Board of Commissioners and included in the permanent record

1. Call Regular Meeting to Order:

2. 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.

3. Consent Calendar:

Managers' reports included under consent calendar are an executive summary provided to Commissioners as an update of system conditions, projects, and programs. Management welcomes your feedback and request for more detailed information regarding any item before or during the meeting:

- Invoice List April 2020 to May 2020
- Board Meeting Minutes April 9, 2020
- Financial Report / Approve Invoices April 2020 to May 2020
- USDA PMR 50 April 2020
- General Manager's Monthly Report April 2020 to May 2020

4. Discussion and Information Items:

- Consider Primary Source Water Project Update.
Presented by: Adam Denlinger, General Manager
Jeff Hollen, General Counsel
- Consider Joint SRWD Board and Toledo City Council Meeting July 1, 2020
Presented by: Rob Mills, Board President
- Consider a water rate adjustment for FY 2020 – 2021.
Presented by: Adam Denlinger, General Manager
- Consider USDA Sub-grant Funding for Phase 4 Project.
Presented by: Adam Denlinger, General Manager

5. Decision Items: None

6. Reports, Comments and Correspondence:

- SRWD Budget Committee Meeting **May 21, 2020 @ 6:00 pm**, public meeting by video conference call.
- COVID-19 Community Funding Contribution

7. Executive Session: according to ORS 192.660(2), Concerning:

The SRWD Board will now 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 regards 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.

8. Adjournment: Next Meeting: June 11, 2020 @ 4:00 p.m. Regular Board Meeting or establish date.