

**SEAL ROCK WATER DISTRICT  
MINUTES OF THE  
Reconvened Regular Board Meeting  
August 1, 2019**

**Reconvene Regular Board Meeting:**

President John Garcia reconvened the recessed regular board meeting to order at 2:23 p.m., Thursday, August 1, 2019.

**Present:**

Commissioner John Garcia, President; Commissioner Glen Morris, Treasurer; Commissioner Rob Mills, member; Commissioner Sandra Mies-Grantham, member. Staff: Adam Denlinger, General Manager; Joy King, Office Manager, Jeff Hollen, Legal Counsel. See sign in sheet for public attendance.

**Recessed reconvened Regular Board Meeting to go into Executive Session:**

President John Garcia recessed the reconvened recessed regular board meeting at 2:24 pm and called the Executive Session to order per 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; and (e) To conduct deliberations with persons designated by the governing body with regards to real property transactions.

**Adjourned Executive Session and Reconvened the recessed Regular Session:**

President John Garcia adjourned the Executive Session at 3:14 p.m. and reconvened the recessed Regular Session. Before the Board for approval was Resolution No. 0819-01, A resolution declaring the public need for, and exercising the power of eminent domain pursuant to ORS 264.210 and ORS 264.240, and in accordance with the procedures of ORS Chapter 35, the acquisition of temporary easements and permanent easements for a water intake facility and pump station, fencing, permanent easements for a water intake facility and pump station, fencing, transformer box, optic manhole covers, a treated water line, a raw water line, a discharge water line, a tracer wire, and a conduit pipe for fiber optic cable, electrical and communication lines, (as described further herein), necessary for the Seal Rock Water District water supply, and authorizing the Seal Rock Water District's attorneys to commence eminent domain proceedings as needed.

President John Garcia motioned to approve Resolution No. 0819-01, Commissioner Glen Morris seconded the motion. Motion carried 4 – 0.

Commissioner Rob Mills motioned to authorize the General Manager, Adam Denlinger to hire an appraiser to do an appraisal of the properties needed for the Beaver Creek Source Water Project. Commissioner Glen Morris seconded the motion. Motion carried 4 – 0.

**Other Items Discussed:**

The GM, Adam Denlinger is working with the City of Newport, City of Siletz, and City of Toledo to issue a Press Release requesting that customers conserve water due to low flow on the Siletz River. Representatives from the District and the Cities will attend the county board meeting to discuss with the County Commissioners to seek approval from the governor to declare Lincoln County as a drought area. The Water Master has already issued to junior water permit holder to stop drawing water from the Siletz River.

**Adjournment:** President John Garcia adjourned the meeting at 5:25 p.m.

**Next Board Meeting:** August 8, 2019, at 4:00 p.m. Regular Board Meeting.

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Approved by Secretary

Date