

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, June 11, 2020 @ 4:00 p.m.
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. on 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.

- **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 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 May 2020 to June 2020
- Board Meeting Minutes May 14, 2020
- SRWD Budget Committee Meeting May 21, 2020
- Financial Report / Approve Invoices May 2020 to June 2020
- USDA PMR 50 June 2020
- General Manager's Monthly Report May 2020 to June 2020

- **Discussion and Information Items:**

- Consider Primary Source Water Project Update.
Presented by: Adam Denlinger, General Manager
Jeff Hollen, General Counsel

- **Public Hearing:**

Open the Public Hearing:

- Subject to ORS Chapters 294.453 and 294.456, conduct a public hearing to receive public testimony regarding the SRWD FY 2020-2021 Budget Approved by Budget Committee.

Close the Public Hearing.

- **Decision Items:**

- Consider a motion to adopt the SRWD FY 2020-2021 Budget
Presented by: Adam Denlinger, General Manager
Joy King, Office Manager
- Consider approving consultant services agreement for facilitation and plan writing for the MC-WPP
Presented by: Adam Denlinger, General Manager

- **Reports, Comments and Correspondence:**

- USDA-RD Letter, Obligation of Funds for the Beaver Creek Source Water Project

- **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.
- **Adjournment:** Next Meeting: **July 9, 2020 @ 4:00 p.m.** Regular Board Meeting or establish date.