

SEAL ROCK WATER DISTRICT  
**Board of Commissioners**  
**Regular Monthly Board Meeting Agenda**  
**Thursday, October 12, 2023, @ 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 to Order:**

**Announcements and Visitor Public Comments:**

*The SRWD Board of Commissioners may entertain public comments during this meeting. The public comment period offers an opportunity for individuals to address the Commissioners concerning agenda items. Please adhere to a time limit of (3) minutes. It is important to note that while the Board may choose to allow or withhold public comments during these meetings, in accordance with the Open Public Meetings Law (OPML), the Board is not obligated to provide a response.*

**Consent Calendar:**

The managers' reports, included within the consent calendar, serve as executive summaries presented to Commissioners to provide updates on system conditions, projects, and programs. Management welcomes Commissioner input and invites requests for more comprehensive information on any specific item, either before or during the meeting.

- Invoice List September 2023 to October 2023
- Regular Board Meeting Minutes September 14, 2023
- Emergency Board Meeting Minutes August 31, 2023
- Financial Report / Approve Invoices September 2023 to October 2023
- ~~USDA PMR Phase IV No. 37 October 12, 2023~~
- General Manager's Monthly Report September 2023 to October 2023

• **Discussion and Information Items:**

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

• **Decision Items:**

- Consider Approving the Municipal Auditor Engagement Letter with Grimstad & Associates, Certified Public Accountants.  
Presented by: Joy King-Cortes, SRWD Finance Manager

• **Reports, Comments, and Correspondence:**

- The General Manager will be serving on Jury Duty for the month of November.
- At the request of the USDA-RD National Office, the General Manager will be presenting at the 10,000 Communities Initiative, Northwest Rural Investment Strategy Summit, November 1<sup>st</sup> and 2<sup>nd</sup>.
- The General Manager will be attending the SDAO/SDIS Joint Meeting on November 15<sup>th</sup> and 16<sup>th</sup> in Salem.
- Employee Appreciation Luncheon is scheduled for December 14<sup>th</sup> @ 12:00 noon, followed by the December regular monthly Board Meeting @ 2:00 p.m.
- ODA Pesticide Use Regulations and Water Protections in Forestry Frequently Asked Questions.

• **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: **November 9, 2023, @ 4:00 p.m.** Regular Board Meeting or established date.