

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, July 11, 2019 @ 4:00 pm
1037 NW Grebe Street, Seal Rock 97376

1. Call Regular Meeting to Order:

2. Official Oath of Office

- **Glen Morris – Position 4**
- **Rob Mills – Position 5**

3. 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 (10) minutes.

4. 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 | June/July 2019 |
| • Board Meeting Minutes | June 13, 2019 |
| • Financial Report / Approve Invoices | June/July 2019 |
| • USDA Project Monitoring Report #45 | July 2019 |
| • General Manager's Monthly Report | June/July 2019 |

5. Discussion and Information Items:

- Consider Primary Source Water Project Update
Presented by: Adam Denlinger, General Manager

6. Decision Items:

- Consider Bond Counsel engagement and loan resolutions authorizing the District to fund system improvements through the United States Department of Agriculture, Rural Development (USDA-RD) Loan and Grant Program.
Presented by: Adam Denlinger, General Manager

7. Reports, Comments and Correspondence:

- Copy of executed July 2, 2019 USDA-RD Letter of Conditions (LOC)
- Schedule Strategic Planning Work Session: First quarter 2020

8. 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; and (e) To conduct deliberations with persons designated by the governing body with regards to real property transactions.

9. Adjournment: Next Meeting: August 8, 2019 @ 4:00 p.m. Regular Board Meeting or establish date.