SEAL ROCK WATER DISTRICT

Regular Board Meeting

**Thursday, October 19, 2017 @ 4:00 pm**

1037 NW Grebe Street, Seal Rock 97376

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 (10) minutes.*

1. **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: September/October 2017
* Board Minutes: September 14, 2017
* Financial / Approve Invoices: September/October 2017
* USDA Phase-3 Project Monitoring Report #24 September/October 2017
* General Managers Monthly Report September/October 2017

1. **Discussion and Information Items:**

* Consider Primary Source Water Project – Finance Update.

Presented by: Adam Denlinger, General Manager

1. **Decision Items**:

* Consider authorizing the District to enter into an agreement with the most qualified service provider to provide Bond Counsel services to the District.

Presented by: Adam Denlinger, General Manager

* Consider SRWD Resolution No. 1017-01 authorizing the District to terminate the December 27, 2012 SRWD/City of Toledo Water Purchase Agreement.

Presented by: Adam Denlinger, General Manager

1. **Reports, Comments and Correspondence:**

* Schedule Date for the SRWD Annual Employee Appreciation Luncheon for December 14th @ 12:00 noon.
* GM Annual Performance Review.

1. **Executive Session: according to ORS 192.660(2), Concerning**:
   * (e) To deliberate with persons designated by the governing body with regards to sale/purchase of real property.
2. **Adjournment:** Next Meeting: November 9, 2017 @ 4:00 p.m. Regular Board Meeting or establish date.