

**SEAL ROCK WATER DISTRICT
MINUTES OF THE
Regular Board Meeting
September 12, 2019**

Call Regular Meeting to Order:

Commissioner Rob Mills called the regular board meeting to order at 4:05 p.m., Thursday, September 12, 2019.

Present:

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

Excused Absences:

Commissioner Karen Otta, and Commissioner John Garcia.

Announcements/Public Comments:

Commissioner Rob Mills commented that he attended the August 23, Beaver Creek Field Tour and it was successful and well attended.

Consent Calendar:

Items on the consent calendar are Invoice Lists for August/September 2019; August 8, 2019 Regular Board Meeting Minutes; August/Sept. 2019 Financial Report/Invoices to approve; USDA Project Monitoring Report No. 47; General Manager's Report. Commissioner Glen Morris motioned to approve the Consent Calendar except the August 8, 2019 Board Meeting minutes since Commissioner Rob Mills was not present at that meeting. Motion was seconded by Commissioner Sandra Mies-Grantham. Motion was carried 3 – 0. The August 8 Board Meeting Minutes will be presented for approval at the October 10 Regular Board Meeting.

Discussion and Information Items:

Source Water Project Update: On September 11, 2019, the District received the Department of State Lands (DSL) permit for work in the waterways. After the public comment period, DSL requests that there be 3 root wads placed instead of 1 on the intake location. Staff and consultant expect to receive the US Army Corps of Engineers Permit by Sept. 30, 2019.

The District's legal counsel and staff are working with property owners to obtain the necessary easements. There will be a meeting with the property owners on Sept 16, to discuss project impacts.

Atty. Jeff Hollen commented that the District is waiting to hear from the real estate appraisers regarding the property value of the easements.

Staff is continuing to work with USDA, Bond Counsel and Financial Advisor regarding interim financing. The bond documents are with USDA counsel for review.

There was a discussion on the timeline of the project. Because of the delays in obtaining the necessary permits and easements, the GM estimates that the project will be completed and in operation by the end of October 2020. The District's water demand is lower as a result of the completed projects of replacing brittle and leaky pipes in various locations. The District could continue buying water from the City of Toledo with rates to be determined by the City. The District also could buy water from the City of Newport. Staff will work with the City of Newport to put together a water purchase agreement.

Decision Items:

Lincoln County MJNHMP, NHMP:

The Federal Emergency Management Agency (FEMA) requires that counties, cities and special districts update their Multi-Jurisdictional Natural Hazard Mitigation Plans (MJNHMP, NHMP) every five (5) years to be eligible for Hazard Mitigation Assistance funds. Lincoln County last updated its FEMA compliant Natural Hazard Mitigation Plan on September 14, 2015, and thus must have a FEMA compliant NHMP approved by FEMA and adopted locally by September 13, 2020, to remain eligible for Hazard Mitigation Assistance funding. Having an updated NHMP will allow Lincoln County to continue its efforts to reduce risks to hazards through proactive mitigation planning, projects, and policy. The purpose of this project is to review and update Lincoln County's MNHMP such that it is adopted by Lincoln County (COUNTY) and the participating incorporated cities of Depoe Bay, Lincoln City, Newport, Siletz, Toledo, Waldport, and Yachats (CITIES) and unincorporated entities of Central Lincoln Public Utility District (PUD) and Seal Rock Water District (DISTRICTS) of the county and approved by the FEMA.

63 Cost-share for participating jurisdictions is considered in-kind contribution toward the update of the plan. It is in the best and
64 highest interest of the District to participate with other County jurisdictions in updating the plan. Projects that are not
65 included in the plan will not qualify for funding through FEMA's Natural Hazard Mitigation Grant Program.

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67 Commissioner Glen Morris motioned to approve the Lincoln County Multi-Jurisdictional Natural Hazard Mitigation Plan (LC-
68 MJNHMP) Update and Intergovernmental Agreement (IGA) with Department of Land Conservation and Development (DLCD).
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70 **Reports, Comments, and Correspondence:**

71 The GM will be away from the office the week of Sept. 23. Stage- 2 Joint Water Curtailment Public Notice was issued due
72 to low flow of Siletz River.

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74 The next meeting of the Mid-Coast Water Planning Partnership (MCWPP) will be held on Thursday, September 19th from
75 4-8 pm, the Board is invited to attend. Please contact the MCWPP to RSVP.

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77 Commissioner Rob Mills recessed the regular board meeting to go into Executive Session at 4:40 p.m.
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79 **Executive Session:**

80 The SRWD Board will now meet in Executive Session, pursuant to ORS 192.660(2)(h); To consult with legal counsel
81 concerning the legal rights and duties of a public body with regards to current litigation or litigation likely to be filed; and (e)
82 To conduct deliberations with persons designated by the governing body with regards to real property transactions.
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84 **Adjourned Executive Session and Reconvened the Regular Session:**

85 Commissioner Rob Mills adjourned the Executive Session at 5:08 p.m. and reconvened the recessed Regular Session.
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87 **Other Items Discussed:**

88 There was a frontpage article in the newspaper regarding grants received by the District.
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90 **Adjournment:** Commissioner Rob Mills adjourned the meeting at 5:10 p.m.
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92 **Next Board Meeting:** October 10, 2019, at 4:00 p.m. Regular Board Meeting.
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101 Approved by Secretary _____ Date: _____
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