

SEAL ROCK WATER DISTRICT
Board of Commissioners
Regular Monthly Board Meeting
Thursday, September 14, 2023, @ 4:00 p.m.
Public Meeting by Zoom Video Conference
Revised September 13, 2023

SRWD will hold this meeting through Zoom video conferencing. Due to the limited capacity for in-person meetings, the public is encouraged to attend this 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 as public testimony. Comments received will be shared with the SRWD Board of Commissioners and included in the permanent record.

SRWD will not be taking public comments during this meeting. Oregon Public Meeting Law provides the public with the opportunity to attend public meetings, it only requires public comment on the employment of a public officer and the opportunity for "public comment" on the standards to be used to hire a chief executive officer.

• **Call Regular Meeting to Order:**

- Consider Application of Herbicides in the South Beaver Creek Watershed Approved by Oregon Department of Forestry NOAP 2023-553-10095 & Ground – Pressurized / Broadcast Application of Herbicides in the South Beaver Creek Watershed.
Presented by: Adam Denlinger, General Manager

• **Consent Calendar:**

Managers' reports included under the consent calendar are an executive summary provided to Commissioners as an update of system conditions, projects, and programs. Management welcomes your feedback and requests more detailed information regarding any item before or during the meeting:

- | | |
|---------------------------------------|-------------------------------|
| • Invoice List | August 2023 to September 2023 |
| • Regular Board Meeting Minutes | August 10, 2023 |
| • Emergency Board Meeting Minutes | August 31, 2023 |
| • Financial Report / Approve Invoices | August 2023 to September 2023 |
| • USDA PMR Phase IV No. 37 | September 14, 2023 |
| • General Manager's Monthly Report | August 2023 to September 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 USDA-RD E-500 Engineering Services Agreement, Amendment - 5
Presented by: Adam Denlinger, General Manager

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

- Governor's Executive Order of Drought Emergency for Lincoln County
- Letter to Lincoln County Commissioners from Mr. Sorn Nymark, ANE Forest of Oregon, Inc.

• **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: **October 12, 2023, @ 4:00 p.m.** Regular Board Meeting or establish date.

THIS AGENDA MAY BE AMENDED UNTIL 3:00 PM THE DAY BEFORE THE MEETING

SPECIAL ACCOMMODATIONS WILL BE PROVIDED WITH 48 HOUR NOTICE; CALL 541-563-3529.
IF HEARING IMPAIRED, PLEASE DIAL 711 OR CALL TTY#1-800-735-1232
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