

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, April 9, 2015 @ 4:00 pm
1037 NW Grebe Street, Seal Rock 97376

- **Call Regular Meeting to Order:**
- **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.
- **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: March/April 2015
 - Board Minutes: March 12, 2015
 - Special Board Meeting Minutes: February 26, 2015
 - Financial / Approve Invoices: March/April 2015
 - Pacific Excavation Payment Application No. 2: February 24, 2015
 - General Manager's Report: March/April 2015
- **Discussion and Information Items:**
 - Bayshore sand removal:
Presented By: Adam Denlinger General Manager
 - Consider proposed SRWD water rate adjustment:
Presented by: Adam Denlinger, General Manager
- **Decision Items:**
 - Consider a resolution to execute funding to finance the District's share of Toledo Phase-2 Improvements:
Presented By: Adam Denlinger General Manager
 - Consider a motion to approve an easement from the City of Newport for the Intertie Pump Station:
Presented By: Adam Denlinger, General Manager
- **Reports, Comments and Correspondence:**
 - Budget Committee Meeting April 16, 2015
 - Notice of rate hearing May 14, 2015
 - Employee Health and Dental Coverage
 - DOR District Boundary Change, Withdrawal of South Beach City Service Area (CSA)
- **Executive Session: according to ORS 192.660(2), Concerning:**
 - (e) To deliberate with persons designated by the governing body with regard to sale/purchase of real property.
- **Adjournment:**

Next Meeting May 14, 2015 @ 4:00 p.m. Regular Board Meeting or establish date.