

SEAL ROCK WATER DISTRICT  
**Board of Commissioners**  
Regular Board Meeting  
**Thursday, January 13, 2022 @ 4:00 p.m.**  
**Public Meeting by Zoom Video Conference**

SRWD will hold this meeting through Zoom video conferencing. Due to limited capacity for in person meetings the public is invited 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.

- **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 (3) 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 December 2021 to January 2022
- Board Meeting Minutes December 9, 2021
- Financial Report / Approve Invoices December 2021 to January 2022
- Business Oregon Disbursement Request No. 39 January 2022
- USDA PMR Phase IV No. 19 January 2022
- Contractor's Pay Request No. 19 January 2022
- General Manager's Monthly Report December 2021 to January 2022

- **Discussion and Information Items:**

- Consider Primary Source Water Project Update  
Presented by: Adam Denlinger, General Manager  
Jeff Hollen, SRWD General Counsel

- **Decision Items:**

- Consider approving the FY 2022 - 2023 Budget Calendar.  
Presented by: Adam Denlinger, General Manager
- Consider Appointing the SRWD Budget Officer for the 2022 -2023 Budget Process.  
Presented by: Adam Denlinger, General Manager
- Consider USDA-RD, Emergency, and Imminent Community Water Assistance Grants Program (ECWAG), Grant Funding Applications.  
Presented by: Adam Denlinger, General Manager
- Consider scope of service to complete a tracer study.  
Presented by: Adam Denlinger, General Manager
- Consider professional service agreement with Lure & Ivy Consulting Services, Water Planning Coordinator to provide water planning and coordination services for the MC-WPP  
Presented by: Adam Denlinger, General Manager
- Consider General Manager Annual Performance Evaluation.  
Presented by: Rob Mills, SRWD Board President

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 CALL TTY#1-800-735-1232  
This Institution is an Equal Opportunity Employer and Service Provider

- **Reports, Comments and Correspondence:**
  - Mid-Coast Water Planning Partnership Water Action Plan
  - District office will be closed Monday, January 17<sup>th</sup> in Honor of Martin Luther King, Jr. Day
  - HB 5006 Water Work Group Membership Request
  
- **Executive Session: according to ORS 192.660(2), Concerning:**

The SRWD Board will 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. 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: **February 10, 2022 @ 4:00 p.m.** Regular Board Meeting or establish date.