

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, December 12, 2019 @ 1:30 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.

3. 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:

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| • Invoice List | November/December 2019 |
| • Board Meeting Minutes | November 14, 2019 |
| • Financial Report / Approve Invoices | November/December 2019 |
| • USDA Project Monitoring Report No. 49 | December 12, 2019 |
| • General Manager's Monthly Report | November/December 2019 |

4. Discussion and Information Items:

- Consider 2.5-gallon emergency water supply containers
Presented by: Glen Morris, SRWD Board Treasurer
- Consider Primary Source Water Project Update
Presented by: Adam Denlinger, General Manager
Jeff Hollen, Legal Counsel, law office of Ouderkirk & Hollen
- Consider proposed amendments to the SRWD Personnel Policy
Presented by: Adam Denlinger, General Manager

5. Decision Items:

None

6. Reports, Comments and Correspondence:

- SRWD District office will be closed December 25th in observance of the Christmas Day Holiday
- District office will also be closed January 1st, 2020 in honor of the New Year's Holiday
- Registration is open for the 2020 SDAO Annual Conference in Seaside February 7th – 9th, Seaside, OR.
- Consider moving the January regular Board meeting from the 9th to the 16th.

7. Executive Session: according to ORS 192.660(2), Concerning:

The SRWD Board will now 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; and (e) To conduct deliberations with persons designated by the governing body with regards to real property transactions.

8. Adjournment: Next Meeting: January 16, 2019 @ 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 CALL TTY#1-800-735-1232
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