

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, January 14, 2016 @ 4:00 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: | December 2015 / January 2016 |
| • Board Minutes: | November 12, 2015/December 10, 2015 |
| • Financial / Approve Invoices: | December 2015 / January 2016 |
| • USDA Project Monitoring Report #3 | December 2015 / January 2016 |
| • MOCON Corp. Payment Application No. 2 | December 2015 / January 2016 |
| • General Manager's Report: | December 2015 / January 2016 |

4. Discussion and Information Items:

- Statements of qualification (SOQ) update.
Presented by: Adam Denlinger, General Manager
- Mid-Coast Integrated Water Resources Planning Study.
Presented by: Adam Denlinger, General Manager
- SDAO Board Practice Assessment (BPA) Presentation.
Presented by: Board Commissioner, Mr. Rob Mills
- Wholesale Water Rate Increase.
Presented by: Adam Denlinger, General Manager
- South Bay Road Emergency Water Line Repair.
Presented by: Adam Denlinger, General Manager

5. Decision Items:

- Consider the SRWD June 30, 2015 Audit Report.
Presented by: Joy King, Office Manager
- Reappoint SRWD Budget Committee members.
Presented by: Adam Denlinger, General Manager
- Appoint SRWD Budget Officer for 2015 -2016 Budget Season.
Presented by: Adam Denlinger, General Manager

6. Reports, Comments and Correspondence:

- SDAO 2016 Annual Conference February 5th – 7th in Sunriver.

7. 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.

8. Adjournment:

Next Meeting: February 11, 2016 @ 4:00 p.m. Regular Board Meeting or establish date.