SEAL ROCK WATER DISTRICT

Regular Board Meeting

**Thursday, April 12, 2018 @ 4:00 pm**

1037 NW Grebe Street, Seal Rock 97376

Revised

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.*

1. **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 – 2018
* Board Minutes: March 15, 2018
* Financial Report / Approve Invoices: March/April – 2018
* AMI Project Contractor’s Payment Application No. 4 April 12, 2018
* USDA Phase-3 Project Monitoring Report #30 March/April – 2018
* General Managers Monthly Report March/April – 2018

1. **Discussion and Information Items:**

* Consider Primary Source Water Project Update

Presented by: Adam Denlinger, General Manager

* Consider water rate adjustment for 2018/2019

Presented by: Adam Denlinger, General Manager

1. **Decision Items**:
2. **Reports, Comments and Correspondence:**

* Proposed SRWD 2018/2019 Budget Document is available.
* SRWD Budget Meeting is scheduled for April 19, 2018 @ 6:00 pm

1. **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.
2. **Adjournment:** Next Meeting: April 19, 2018 @ 6:00 Budget Committee Meeting; May 10, 2018 @ 4:00 p.m. Regular Board Meeting and Budget Hearing or establish date.