SEAL ROCK WATER DISTRICT

Regular Board Meeting

**Thursday, April 13, 2017 @ 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.*

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 2017
* Board Meeting Minutes: March 9, 2017
* Special Board Meeting Minutes: March 28, 2017
* Financial / Approve Invoices: March/April 2017
* USDA Project Monitoring Report #18 March/April 2017
* General Manager’s Report: March/April 2017

1. **Discussion and Information Items:**

* Chase Park Grants Strategic Planning Services.

Presented by: Tia A. Cavender, MA, GPC, Principal Strategist

* Bond Counsel Services.

Presented by: Adam Denlinger, General Manager

* Mid-Coast Watershed Council Beaver Creek Restoration Project

Presented by: Adam Denlinger, General Manager

* Execute closing documents with Cashmere Valley Bank for long term financing of $2M Line of Credit.

Presented by: Adam Denlinger, General Manager

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

* SRWD 2017/2018 Proposed Budget is available for review.
* SRWD City of Toledo Annual Meeting Scheduled for April 20, 2017.
  + Budget Committee Meeting Scheduled for April 20, 2017 at 6:00 pm.
  + Customer Leak Adjustment Request – Email
  + Total Solar Eclipse – August 21, 2017

1. **Executive Session: According to ORS 192.660(2), Concerning**:
   * (e) To deliberate with persons designated by the governing body with regards to sale/purchase of real property.
2. **Adjournment:** Next Meeting: April 20, 2017 Budget Committee Meeting @ 6:00 pm; May 11, 2017 @ 4:00 pm Regular Board Meeting or establish date.