

SEAL ROCK WATER DISTRICT
Board of Commissioners
Regular Monthly Board Meeting Agenda
Thursday, January 11, 2024, @ 4:00 p.m.
Public Meeting by Zoom Video Conference

SRWD will conduct this meeting using Zoom video conferencing due to the restricted capacity for in-person gatherings and our commitment to prioritize the safety of the public and our employees. We strongly encourage the public to participate in this meeting electronically. To access further information, including registration details, please visit the SRWD website at www.srwd.org on the day of the meeting. We invite members of the public to submit written comments regarding agenda items by emailing tkarlsen@srwd.org no later than 2:00 p.m. on the day of the meeting. Submitted comments will be shared with the SRWD Board of Commissioners and will become part of 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 the consent calendar are an executive summary provided to Commissioners as an update of system conditions, projects, and programs. Management welcomes your feedback and requests more detailed information regarding any item before or during the meeting:

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|---------------------------------------|-------------------------------|
| ● Invoice List | December 2023 to January 2024 |
| ● Board Meeting Minutes | December 14, 2023 |
| ● Financial Report / Approve Invoices | December 2023 to January 2024 |
| ● USDA PMR Phase IV No. 30 | January 11, 2024 |
| ● General Manager's Monthly Report | December 2023 to January 2024 |

- **Discussion and Information Items:**

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

- **Decision Items:**

- Consider approving the FY 2024 - 2025 Budget Calendar.
Presented by: Joy King-Cortes, Office Manager
- Consider Appointing the SRWD Budget Officer for the 2024 -2025 Budget Process.
Presented by: Adam Denlinger, General Manager
- Consider Appointing/Reappointing the SRWD Budget Committee Members for the 2024 -2025 Budget Process. Presented by: Adam Denlinger, General Manager

- **Reports, Comments, and Correspondence:**

- The district office will be closed on January 15th in Honor of the Martin Luther King Jr. Holiday.
- Draft SRWD Water Management and Conservation Plan (WMCP) November 2023
- June 30, 2023, Final Audit electronically filed with Or Secretary of State Audit division December 28, 2023.
- 2024 SDAO Annual Conference in Seaside, February 9th through the 11th.

- **Executive Session: according to ORS 192.660(2), Concerning:**

The SRWD Board may 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 regard 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 8, 2024, @ 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.
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