

SEAL ROCK WATER DISTRICT  
**Regular Board Meeting**  
**Thursday, June 11, 2015 @ 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:*

- Invoice List: May/June 2015
- Board Minutes: May 14, 2015
- Financial / Approve Invoices: May/June 2015
- Pacific Excavation Payment Application No. 4: June 11, 2015
- General Manager's Report: May/June 2015

**4. Discussion and Information Items:**

- Source Water Evaluation Update.  
Presented by: Adam Denlinger, General Manager

**5. Decision Items:**

- Consider a resolution to adopt the SRWD 2015/2016 annual budget, appropriating funds, and levying taxes.  
Presented by: Adam Denlinger, General Manager
- Consider a resolution to adopt a rate increase for FY 2015-16.  
Presented by: Adam Denlinger, General Manager
- Consider a resolution to provide interim financing for Phase-3 Improvements.  
Presented by: Adam Denlinger, General Manager

**6. Reports, Comments and Correspondence:**

- Annual Consumer Confidence Report (CCR).

**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: July 9<sup>th</sup>, 2015 @ 4:00 p.m. Regular Board Meeting or establish date.