

SEAL ROCK WATER DISTRICT  
**Board of Commissioners**  
**Regular Monthly Board Meeting Agenda**  
**Thursday, April 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](http://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](mailto: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:**

*The 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:*

- Invoice List March 2024 to April 2024
- Board Meeting Minutes March 14, 2024
- Financial Report / Approve Invoices March 2024 to April 2024
- USDA PMR Phase IV No. 43 April 11, 2024
- General Manager's Monthly Report March 2024 to April 2024

- **Discussion and Information Items:**

- Consider Primary Source Water Project.  
Presented by: Adam Denlinger, General Manager  
Jeff Hollen, SRWD General Counsel
- Consider providing staff direction regarding rate adjustment for 2024 - 2025.  
Presented by: Adam Denlinger, General Manager  
Joy King-Cortes, SRWD Office Manager

- **Decision Items:**

- Consider approving the Scope of Services from GSI Water Solutions for Continued Streamflow and Temperature Monitoring.  
Presented by: Adam Denlinger, General Manager
- Consider authorizing the district to adopt a resolution for funding through the Department of Environmental Quality (DEQ), Clean Water State Revolving Fund (CWSRF) to develop a Drinking Water Protection Plan and Authorize the General Manager, or designee to execute the funding agreement on behalf of the district.  
Presented by: Adam Denlinger, General Manager
- Consider approving Amendment No. 6 of EJCDC Owner Engineers Agreement.  
Presented by: Adam Denlinger, General Manager

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

- SRWD Annual Budget Committee Meeting April 18, 2024, at 6:00 PM
- Oregon Health Authority (OHA) Water Testing Scam Community Advisory.
- Mid-Coast Watershed Council (MCWC) 25-year Celebration Report.

- **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 the Executive Session.

- **Adjournment:** Next Meeting: **May 9, 2024, @ 4:00 p.m.** Regular Board Meeting or established date.