

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, November 17, 2016 @ 4:00 pm
1037 NW Grebe Street, Seal Rock 97376

1. Call Regular Meeting to Order:

REVISED

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:

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|------------------------------------------------|-----------------------|
| • Invoice List: | October/November 2016 |
| • Board Minutes: | October 6, 2016 |
| • Financial/Approve Invoices: | October/November 2016 |
| • USDA Phase-3 Project Monitoring Report #13 | October/November 2016 |
| • MOCON Corp. Sch-1 Payment Application No. 12 | October/November 2016 |
| • MOCON Corp. Sch-2 Payment Application No. 12 | October/November 2016 |
| • USDA ECWAG Oceania Pipeline PM Report #3 | October/November 2016 |
| • General Manager's Monthly Report | October/November 2016 |

4. Discussion and Information Items:

- Phase-IV Conceptual Design Report-Next Steps:
Presented by: Adam Denlinger, General Manager
- Emergency Pipeline replacement projects update - Oceania Drive:
Presented by: Adam Denlinger, General Manager

5. Decision Items:

- Proposed Resolution
Consider a Resolution Adopting the Lincoln County Multi – Jurisdictional Natural Hazard Mitigation Plan:
Presented by: Adam Denlinger, General Manager
- Proposed Resolution
Consider a Reimbursement Resolution:
Presented by: Adam Denlinger, General Manager
- Proposed Resolution
SRWD USDA-RD Funded Phase-3 Closing Resolution:
Presented by: Adam Denlinger, General Manager
- Proposed Motion
Consider Performance Review of the General Manager:
Presented by: John Garcia, SRWD Board President

6. Reports, Comments and Correspondence:

- Schedule Date for the Annual Employee Appreciation Luncheon.
- SDAO Annual Conference Enrollment February 9th through the 12th, 2017.
- Bob Loeffel Memorial Service November 19th at 1:00pm at First Presbyterian Church in Newport.
- Letter from Dennis Bartulos on behalf of David & Jean Young.
- Oregon Water Resources Department – Place-Based Integrated Water Resources Planning Committee.
- District office will be closed on Thursday/Friday, November 24th/25th in recognition of Thanksgiving Holiday.

7. Executive Session: according to ORS 192.660(2)(i), Concerning:

- (e) To review and evaluate the performance of an officer, employee or staff member.

8. Adjournment:

Next Meeting: December 8, 2016 @ 2:00 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.
IF HEARING IMPAIRED, PLEASE CALL TTY#1-800-735-1232
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