

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, January 15, 2015 @ 4:00 pm
1037 NW Grebe Street, Seal Rock 97376
(Revised)

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: December/January 2014/2015
- Board Work Session Minutes: December 8, 2014
- Board Minutes: December 11, 2014
- Financial / Approve Invoices: December/January 2014/2015
- General Manager's Report: December/January 2014/2015
- Personnel Action Form: Adam Denlinger
- Management Representation Letter to Auditor

4. Discussion and Information Items:

- Source Water Feasibility Study:
Presented by: Adam Denlinger, General Manager
- SDAO Board Practices Assessment:
Presented by: Commissioner Rob Mills

5. Decision Items:

- SRWD/Newport Intertie Project:
Presented by: Adam Denlinger, General Manager
- Toledo Shared Improvements Funding Options:
Presented by: Adam Denlinger, General Manager
- Phase 3 Interim Financing
Presented by: Adam Denlinger, General Manager

6. Reports, Comments and Correspondence:

- SDAO Annual Conference February 6th – 8th

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

8. Adjournment:

Next Meeting February 12, 2015 @ 4:00 p.m. Regular Board Meeting or establish date.