

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, December 08, 2016 @ 1:30 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. Oath Of Office:

- SRWD Commissioner, Karen Otta
Presented by: Joy King, Office Manager

4. 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: | November/December 2016 |
| • Board Minutes: | November 17, 2016 |
| • Financial/Approve Invoices: | November/December 2016 |
| • USDA Phase-3 Project Monitoring Report No. 14 | November/December 2016 |
| • MOCON Corp. Sch-1 Payment Application No. 13 | November/December 2016 |
| • MOCON Corp. Sch-2 Payment Application No. 13 | November/December 2016 |
| • USDA ECWAG Oceania Pipeline PM Report No. 4 | November/December 2016 |
| • General Manager's Monthly Report | November/December 2016 |

5. Discussion and Information Items:

- Phase-IV Conceptual Design Project Financing, One-Stop meeting:
Presented by: Adam Denlinger, General Manager

- USDA-RD Funded Phase-3 project close out:
Presented by: Adam Denlinger, General Manager

6. Decision Items:

- Consider Approving Audit Report Filing Extension – Review Draft Audit Report FY 15-16
Presented BY: Joy King, Office Manager

- Consider Applying for FEMA Mitigation Grant Funding
Presented BY: Adam Denlinger, General Manager

7. Reports, Comments and Correspondence:

- February 2017 regular SRWD Board of Commissioners meeting schedule.
- District office will be closed on Monday, December 26th in recognition of Christmas Holiday.
- District office will be closed on Monday, January 2nd in recognition of the New Year.

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

- (e) To deliberate with persons designated by the governing body with regard to sale/purchase of real property.

9. Adjournment:

Next Meeting: January 12, 2017 @ 4:00 p.m. Regular Board Meeting or establish date.