

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, April 11, 2019 @ 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:

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| • Invoice List | March / April – 2019 |
| • Board Meeting Minutes | March 14, 2019 |
| • Special Work Session Board Meeting Minutes | March 28, 2019 |
| • Financial Report / Approve Invoices | March / April – 2019 |
| • USDA Project Monitoring Report #42 | April 2019 |
| • General Manager's Monthly Report | March / April – 2019 |

4. Discussion and Information Items:

- Consider City of Waldport proposed distribution system interconnection project.
Presented by: Scott Andry, City of Waldport Public Works Director
Mike Faught, Manager - Oregon Operations | Dig Deep Research
- Consider Replacement and Repair Easement agreement with the Makai Special Road District.
Presented by: Adam Denlinger, General Manager
Tom Ryan, Makai Road District President
- Consider National Marine Fisheries Services, Beaver Creek Biological Opinion (BiOp).
Presented by: Adam Denlinger, General Manager
Dana Larson, Jacobs Engineering

5. Decision Items:

- Consider Proposed Corrected Wholesale Water Rate Adjustment, Settlement Agreement.
Presented by: Adam Denlinger, General Manager
Jeff Hollen, Ouderkirk & Hollen
- Consider refinancing Cashmere Valley Bank borrowing with GO Bond Proceeds.
Presented by: Adam Denlinger, General Manager

6. Reports, Comments and Correspondence:

- Budget Committee Meeting April 18, 2019

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

The SRWD Board will now 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; and (e) To conduct deliberations with persons designated by the governing body with regards to real property transactions.

8. Adjournment: Next Meeting: May 9, 2019 @ 4:00 p.m. Regular Board Meeting or establish date.