

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, October 10, 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:

- | | |
|---------------------------------------|------------------------|
| • Invoice List | September/October 2019 |
| • Board Meeting Minutes | August 8, 2019 |
| • Board Meeting Minutes | September 12, 2019 |
| • Financial Report / Approve Invoices | September/October 2019 |
| • USDA Project Monitoring Report #48 | October 2019 |
| • General Manager's Monthly Report | September/October 2019 |

4. Discussion and Information Items:

- Consider Primary Source Water Project Update
Presented by: Adam Denlinger, General Manager

5. Decision Items:

- Consider date for strategic planning work session.
Presented by: Adam Denlinger, General Manager
- Consider Approving Municipal Auditor Engagement Letter.
Presented by: Joy King, Office Manager
- Consider a motion to increase replacement amount to replace one 1996 JCB Backhoe.
Presented by: Adam Denlinger, General Manager

6. Reports, Comments and Correspondence:

- General Manager Annual Performance Evaluation – Due December 2019
- General Manager will be serving jury service the month of November 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 regards 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: November 14, 2019 @ 4:00 p.m. Regular Board Meeting or establish date.