SEAL ROCK WATER DISTRICT

Regular Board Meeting

**Thursday, June 8, 2017 @ 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.*

1. **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: May/June 2017
* Board Minutes: April 13, 2017
* Budget Committee Meeting Minutes: April 20, 2017
* Board Minutes: May 11, 2017
* Financial / Approve Invoices: May/June 2017
* USDA Phase-3 Project Monitoring Report #20 May/June 2017
* General Managers Monthly Report May/June 2017

1. **Discussion and Information Items:**

* Consider authorizing staff to close a section of Grebe Street beginning August 18th through August 21st.

Presented by: Adam Denlinger, General Manager

1. **Decision Items**:
   * Consider resolution 0617-01 adopting the SRWD 2017/2018 annual budget, appropriating funds, and levying taxes.

Presented by: Adam Denlinger, General Manager

* Consider resolution 0617-02 authorizing the District to adopt a water rate increase.

Presented by: Adam Denlinger, General Manager

* **Mid-Coast Water Planning Partnership**update**.**

Presented by: Adam Denlinger, General Manager

1. **Reports, Comments and Correspondence:**

* Oregon Water & Wastewater Infrastructure Finance Workshops - 2017
* 2017/2018 water rate adjustment letter
* August 21, 2017 Total Solar Eclipse LC-OEM preparedness recommendations
* ODOT Highway 20 Construction Update- Summer 2017

1. **Executive Session: according to ORS 192.660(2), Concerning**:
   * (e) To deliberate with persons designated by the governing body with regards to sale/purchase of real property.
2. **Adjournment:**

Next Meeting: July 13, 2017 @ 4:00 p.m. Regular Board Meeting or establish date.