SEAL ROCK WATER DISTRICT

Regular Board Meeting

**Thursday, June 14, 2018 @ 4:00 pm**

1037 NW Grebe Street, Seal Rock OR 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 – 2018
* Board Meeting Minutes April 12, 2018
* Budget Committee Meeting Minutes April 19, 2018
* Board Meeting Minutes May 10, 2018
* Financial Report / Approve Invoices May/June – 2018
* AMI Project Contractor’s Payment Application No. 6 June 14, 2018
* USDA Phase-3 Project Monitoring Report #32 May/June – 2018
* General Manager’s Monthly Report May/June – 2018

1. **Discussion and Information Items:**

* Consider Primary Source Water Project Update

Presented by: Adam Denlinger, General Manager

1. **Decision Items**:

* **Consider resolution 0618-01 adopting the SRWD 2018/2019 annual budget, appropriating funds, and levying taxes.**

Presented by: Adam Denlinger, General Manager

* Consider Resolution 0618-02 authorizing the District to transfer funds between appropriation categories in the general fund.

Presented by: Adam Denlinger, General Manager

* Consider scope of work to provide final design services for Phase-4 improvements provided by Jacobs Engendering.

Presented by: Adam Denlinger, General Manager

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

* Letter to Senator Ron Wyden’s office regarding Rescissions Proposal H.R. 3.
* Annual Consumer Confidence Report (CCR).
* Legal Counsel Correspondence dated May 31, 2018.

1. **Executive Session: according to ORS 192.660(2), Concerning**:
   * (e) To deliberate with persons designated by the governing body with regard to sale/purchase of real property.
2. **Adjournment:** Next Meeting: July 12, 2018 @ 4:00 p.m. Regular Board Meeting or establish date.