

SEAL ROCK WATER DISTRICT
Board of Commissioners
Regular Board Meeting
Thursday, December 9, 2021 @ 2:00 p.m.
Public Meeting by Zoom Video Conference

SRWD will hold this meeting through Zoom video conferencing. Due to limited capacity for in person meetings the public is invited to attend this meeting electronically. Please E-mail tkarsen@srwd.org to receive the meeting login information. SRWD encourages the public to submit written comments on items included in the agenda by email to tkarsen@srwd.org by 10:00 a.m. on the day of the meeting to be included as public testimony. Comments received will be shared with the SRWD Board of Commissioners and included in the permanent record.

- **Call Regular Meeting to Order:**

- **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 (3) minutes.

- **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 2021 to December 2021
- Board Meeting Minutes November 15, 2021
- Financial Report / Approve Invoices November 2021 to December 2021
- Business Oregon Disbursement Request No. 38 December 2021
- USDA PMR Phase IV No. 18 December 2021
- Contractor's Pay Request No. 18 December 2021
- General Manager's Monthly Report November 2021 to December 2021

- **Discussion and Information Items:**

- Consider Primary Source Water Project Update
Presented by: Adam Denlinger, General Manager
Jeff Hollen, SRWD General Counsel
- Consider Citizen Member Model Ship Donation
Presented by: Rob Mills, SRWD Board President

- **Decision Items:**

- Consider a motion to approve the June 30, 2021 SRWD Financial Audit Report
- Management Representation Letter
Presented by: Joy King, Office Manager
- Consider General Manager Annual Performance Evaluation
Presented by: Rob Mills, SRWD Board President

- **Reports, Comments and Correspondence:**

- District office will be closed December 24th in Honor of the Christmas Holiday
- District office will be closed December 31st in Honor of the New Years Holiday

- **Executive Session: according to ORS 192.660(2), Concerning:**

The SRWD Board will 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. Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations. No final decisions shall be made in Executive Session.

- **Adjournment: Next Meeting: January 13, 2022 @ 4:00 p.m. Regular Board Meeting or establish date.**

THIS AGENDA MAY BE AMENDED UNTIL 3:00 PM THE DAY BEFORE THE MEETING

SPECIAL ACCOMMODATIONS WILL BE PROVIDED WITH 48 HOUR NOTICE; CALL 541-563-3529.
IF HEARING IMPAIRED, PLEASE CALL TTY#1-800-735-1232
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