

SEAL ROCK WATER DISTRICT  
**Regular Board Meeting**  
**Thursday, March 12, 2020 @ 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 February – 2020 through March - 2020
- Board Meeting Minutes February 13, 2020
- Financial Report / Approve Invoices February – 2020 through March - 2020
- USDA Project Monitoring Report No. 50 March 12, 2020
- General Manager's Monthly Report February – 2020 through March - 2020

**4. Discussion and Information Items:**

- Consider proposal from WHA Insurance to provide insurance of record services.  
Presented by: Joy King, Office Manager
- Consider Primary Source Water Project Update.  
Presented by: Adam Denlinger, General Manager  
Jeff Hollen, Legal Counsel, law office of Ouderkirk & Hollen
- Consider Primary Source Water Project Interim Financing.  
Presented by: David Ulbricht, Director of Advisory Services

**5. Decision Items:**

- Consider proposal from OAWU to acquire surplus property - 2008 Vermeer Trailer Mounted Vac-Unit, VIN# 5H2BF16228LD81144.  
Presented by: Adam Denlinger, General Manager
- Consider SRWD June 30, 2019 final audit report.  
Presented by: Joy King, Office Manager
- Consider authorizing the district to issue a Notice of Award for the Beaver Creek Source Water Project  
Presented by: Adam Denlinger, General Manager

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

- GM Will be attending the Western Governors' Association Workshop in The Dalles, March 18<sup>th</sup> through 20<sup>th</sup>
- SRWD Budget Committee Meeting April 16, 2020 @ 6:00 pm.

**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. 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.

**8. Adjournment: Next Meeting: April 9, 2020 @ 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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