

1 **SEAL ROCK WATER DISTRICT**
2 **MINUTES OF THE SPECIAL BOARD MEETING**
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4 Call to order: President John Garcia convened the special meeting to evaluate
5 Statements of Qualifications (SOQ”S) by the Review Committee for
6 Engineer of Record for the Seal Rock Water District at 10:00 AM.
7 Thursday, December 30, 2015.
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9 Present: Board members John Garcia, John Filbert and Rob Mills and Adam
10 Denlinger, General Manager
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12 Consider SOQ’s: The review committee reviewed four proposal provided by engineering
13 consultants. General discussion was made with regard to qualifications
14 by consultants. The review committee agreed by consensus that the
15 District should schedule interviews with the highest ranked consultants.
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17 It was noted by Commissioner Filbert that the potential for conflict
18 existed subject to his long time affiliation with one of the consultants. It
19 was also recommended by Board President Garcia that Commissioner
20 Filbert declare the conflict and abstain from any future voting associated
21 with potential conflict.
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23 Commissioner Filbert agreed, and declared the potential for conflict.
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25 Adjourned: The meeting was adjourned at 11:25 A.M. by Garcia,
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Approved by Secretary

_____ Date