

**SEAL ROCK WATER DISTRICT
MINUTES OF THE
REGULAR BOARD MEETING
July 9, 2015**

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7 Call Regular

8 Board Meeting: President John Garcia called the regular board meeting to order at 4:00 p.m., Thursday,
9 July 9, 2015.

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11 Present: John Garcia, President; Glen Morris, Treasurer; Sandra Mies-Grantham, Secretary; Rob
12 Mills, Member; John Filbert, Member: Staff: Adam Denlinger, General Manager; Joy S
13 King, Office Manager. See sign in sheet for public attendance.

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15 Excused Absences: None

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17 Announcements: None

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19 Official Oath of
20 Office: Reelected commissioners, Glen Morris-Position 4 for 4 year term and Rob Mills-Position 5
21 for 4 year term were sworn in by a notary public, Joy S. King.

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23 Public Comments:

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25 Consent

26 Calendar: Items on the consent calendar are Invoice lists for June/July 2015; minutes of the June
27 11, 2015 Board meeting; June 2015 Financial Report; Project Monitoring Report; General
28 Manager's Report; Pacific Excavation Payment Application No. 5. Rob Mills suggested to
29 include the dates of the two meetings held mentioned in the minutes of June 11, 2015
30 board meeting, line 33 to line 42 for clarification. John Filbert motioned to approve the
31 consent calendar including the amended minutes. It was seconded by Sandra Mies-
32 Grantham. Motion carried unanimously.

33 Discussion and

34 Information Item:

35 Source Water Evaluation

36 Update:

37 The General Manager, Adam Denlinger recently met with a hydrological consultant to
38 evaluate site specific areas for further soil testing to establish permeability for the design
39 of a proposed filtration gallery. The technical team also met with the property owner, Mr.
40 Young on the site to discuss options for use of available property suitable for housing a
41 potential pump station, storage tank and treatment system. Measurement between the
42 proposed infiltration site and pump station were taken and recorded. There are alternate
43 sites for a treatment facility and pump station area being considered for future evaluation.
44 One property is owned by David Young which is further south. The General Manager will
45 research to find out who own the other properties. The District does not know which of
46 these properties would work for an infiltration gallery. The next step is to obtain permission
47 from the property owners for the hydrologist to drill the soil to determine permeability. The
48 hydrologist will submit a scope of service to do the drilling of soil to study the permeability.
49 David Young was present at the meeting with Jeff Collard and he expressed his concern if
50 the location is high enough for tsunami.

51 The District received positive feedback from stakeholders in the area to take the next step
52 and submit a water right application sooner than originally scheduled. The technical team
53 is pulling together the necessary information to submit the application.

54 Phase 3 Improvements:

55 Interim Financing:

56 A telephone conference was held on June 16, 2015 with the financial advisor, David
57 Ulbricht, and representatives from Cashmere Bank; Bond Counsel; and USDA to discuss
58 interim financing. The project needs to go out to bid before USDA will approve the interim
59 financing. Bid package including Plan Sets, front end documents and technical
60 specifications for schedule 1 and 2 have gone through Civil West Quality Control process.
61 USDA has approved a complete set and is ready for final authorization before going out to
bid. Some final documents like legal review of the easements and right of way access

62 must be completed and certified before the project can be advertised for bid. Staff is
63 working with legal counsel to complete this task.
64 There was a discrepancy in the term of the loan found in the Letter of Condition (LOC)
65 issued by USDA to the District. The term in the LOC is 30 years while the term approved
66 by the voters was 25 years. USDA will amend the LOC.

67 Decision Items:
68 Water Line

69 Easements: The State of Oregon requires any project that crosses over, upon or across state owned
70 land or water ways to obtain an easement through the Department of State Lands. Part of
71 the District's waterline improvement projects will cross Beaver Creek which is owned by
72 the State; therefore SRWD is required to obtain an easement. Rob Mills motioned to
73 approve and sign the Easement granted by the State of Oregon through Department of
74 State Lands to Seal Rock Water District. Glen Morris seconded the motion. Motion carried
75 unanimously.

76 Reports, Comments,
77 and Correspondence:
78 Infrastructure Finance
79 Workshop: The Oregon Water and Wastewater Infrastructure Finance Workshops will be held at the
80 Oregon Coast Community College on July 30, 2015. Adam Denlinger was asked by Sam
81 Goldstein, USDA Program Director to help out in the Funding and Resources Panel
82 Discussion. There are several Funding and Resources Agencies that will participate in this
83 workshop. John Garcia and Adam Denlinger will attend the workshop in Newport,

84 Letter from Dennis
85 Bartoldus: On behalf of the property owner, Dennis Bartoldos wrote a letter to Adam Denlinger. It
86 summarizes the discussions of different meetings with the owners and the attorney. It also
87 addressed several of the property owners' concerns. See attached.

88 Self-Imposed
89 Conditions: The GM distributed a draft Self-Imposed Condition that will be included with the water
90 rights application that will be submitted to OWRD.

91 NOAA Coastal
92 Resilience Grant: The NOAA Coastal Resilience Grant is for Comprehensive Water Resiliency Framework.
93 The Project Sponsor is Lincoln County and the amount grant request is \$1.5 million.
94 There's also a \$500,000 required community match. The suggested community partners
95 could include Cities, Fire Districts, Public Safety Agencies, Schools and Colleges,
96 Local/State/Federal Agencies, Ports and Water Districts, and Large employers. The Board
97 directed the General Manager to invite Virginia "Jenny" Demaris to the next Board
98 meeting to present the program and be able to answer questions.

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100 Executive Session: None

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102 Next Board Meeting: August 13, 2015 at 4:00 p.m. Regular Board Meeting.

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104 Adjournment: Garcia adjourned the meeting at 5:05 pm.

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113 Approved by Secretary _____ Date _____