

SEAL ROCK WATER DISTRICT
Board of Commissioners
Regular Board Meeting
Thursday, July 13, 2023, @ 4:00 p.m.

Public Meeting by Zoom Video Conference

SRWD will hold this meeting through Zoom video conferencing. Due to the limited capacity for in-person meetings, the public is invited to attend this meeting electronically. Please E-mail tkarlsen@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 tkarlsen@srwd.org by 2:00 p.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:**

• **Swear in Re-elected and new Board Commissioners:**

Position 4 – Mr. Robert Mills, Oath of Office

Position 5 - Mr. Glen Morris, Oath of Office

• **Announcements/Visitor Public Comments:**

The 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 the consent calendar are an executive summary provided to Commissioners as an update of system conditions, projects, and programs. Management welcomes your feedback and requests more detailed information regarding any item before or during the meeting:

- | | |
|---------------------------------------|------------------------|
| • Invoice List | June 2023 to July 2023 |
| • Board Meeting Minutes | May 11, 2023 |
| • Board Meeting Minutes | June 8, 2023 |
| • Financial Report / Approve Invoices | June 2023 to July 2023 |
| • USDA PMR Phase IV No. 35 | July 13, 2023 |
| • General Manager's Monthly Report | June 2023 to July 2023 |

• **Discussion and Information Items:**

- Consider Primary Source Water Project Update
Presented by: Adam Denlinger, General Manager
Jeff Hollen, SRWD General Counsel

• **Decision Items:**

- Consider certifying Official Abstracts of Votes for the May 16, 2023 Special District Election.
Presented by: Joy King, Office Manager

• **Reports, Comments, and Correspondence:**

- 2022 Annual Consumer Confidence Report (CCR).

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

The SRWD Board may 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 regard 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: August 10, 2023, @ 4:00 p.m.** Regular Board Meeting or establish date.