

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, January 14, 2021 @ 4:00 p.m.
Public Meeting by Zoom Video Conference:

REVISED

Due to the Governor's Executive Order related to public gatherings, SRWD will hold this meeting through Zoom video conferencing. The public is invited to attend the 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 2:00 p.m. on the day of the meeting to be included in the record. 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 December 2020 to January 2021
- Board Meeting Minutes December 10, 2020
- Special Board Meeting Minutes October 22, 2020
- Financial Report / Approve Invoices December 2020 to January 2021
- Business Oregon Disbursement Request No.27 December 2020
- USDA PMR Phase IV No. 7 December 2020
- Contractor's Pay Request No. 7 December 2020
- General Manager's Monthly Report December 2020 to January 2021

● **Discussion and Information Items:**

- Consider Primary Source Water Project Update.
Presented by: Adam Denlinger, General Manager
Jeff Hollen, SRWD General Counsel
- Consider revising COVID-19 measures.
Presented by: Adam Denlinger, General Manager
Joy King, Office Manager

● **Decision Items:**

- Consider approving the FY 2021 - 2022 Budget Calendar.
Presented by: Adam Denlinger, General Manager
- Consider Appointing the SRWD Budget Officer for the 2021 -2022 Budget Process.
Presented by: Adam Denlinger, General Manager

● **Reports, Comments and Correspondence:**

- District office will be closed Monday, January 18th in honor of the Martin Luther King Jr. Holiday.
- Registration is open for the 2021 SDAO Annual Conference February 3-4 this is a completely virtual event.
- Dig-Deep, Strategic Funding Report

- **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.
- **Adjournment:** Next Meeting: **February 11, 2021 @ 4:00 p.m.** Regular Board Meeting or establish date.