

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, November 12, 2020 @ 2:00 p.m.

- **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 October 2020 to November 2020
- Board Meeting Minutes October 8, 2020
- Special Board Meeting Minutes October 22, 2020
- Financial Report / Approve Invoices October 2020 to November 2020
- Business Oregon Disbursement Request No.25 November 2020
- USDA PMR Phase IV No. 5 November 2020
- Change Order No. 5 November 2020
- Contractor's Pay Request No. 5 November 2020
- General Manager's Monthly Report October 2020 to November 2020

- **Discussion and Information Items:**

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

- **Decision Items:**

- Consider Revenue Bond Resolution No. 1120-01
Presented by: Joy King, Office Manager

- **Reports, Comments and Correspondence:**

- General Manager Annual Performance Evaluation – Due December 2020.
- District office will be closed November 26th - 27th in honor of the Thanksgiving Holiday.

- **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: **December 10, 2020 @ 4:00 p.m.** Regular Board Meeting or establish date.