

SEAL ROCK WATER DISTRICT
Board of Commissioners
Work Session
Thursday, March 16, 2023, @ 3:30 p.m.

Regular Board Meeting
Thursday, March 16, 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:**

• **SRWD Board of Commissioners Work Session:**

- Consider Salary Survey Results as part of the 2023/2024 budget process.
Presented by: Adam Denlinger, General Manager

• **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 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:

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|--|------------------------------|
| • Invoice List | February 2023 to March 2023 |
| • Board Meeting Minutes | February 16, 2023 |
| • Financial Report / Approve Invoices | February 2023 to March 2023 |
| • USDA PMR Phase IV No. 32 | March 16, 2023 |
| • Contractor's Pay Request No. 25 | February 16, 2023 |
| • General Manager's Monthly Report | February 2023 to March 2023 |

• **Discussion and Information Items:**

- Consider using System Development Charges (SDC's) to purchase a trailer mounted backup generator for the Beaver Creek Intake and a Chlorine Generation System for the emergency intertie.
Presented by: Adam Denlinger, General Manager

• **Decision Items:**

- Consider approving a scope of services with GSI Water Solutions, Inc. to complete an update to the district's Water Management and Conservation Plan (WMCP) update.
Presented by: Adam Denlinger, General Manager

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

• **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: **April 13, 2023, @ 4:00 p.m.** Regular Board Meeting or establish date.