

SEAL ROCK WATER DISTRICT
Board of Commissioners
Regular Board Meeting
Thursday, October 13, 2022 @ 4:00 p.m.
Public Meeting by Zoom Video Conference

SRWD will hold this meeting through Zoom video conferencing. Due to limited capacity for in person meetings the public is invited to attend this 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 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:**

- **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 requests more detailed information regarding any item before or during the meeting:

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| ● Invoice List | September 2022 to October 2022 |
| ● Board Meeting Minutes | September 8, 2022 |
| ● Financial Report / Approve Invoices | September 2022 to October 2022 |
| ● Business Oregon Disbursement Request No. 48 | October 13, 2022 |
| ● USDA PMR Phase IV No. 28 | October 13, 2022 |
| ● Contractor's Pay Request No. 25 | October 13, 2022 |
| ● General Manager's Monthly Report | September 2022 to October 2022 |

- **Discussion and Information Items:**

- Consider Primary Source Water Project Update.
Presented by: Adam Denlinger, General Manager
Jeff Hollen, SRWD General Counsel
- Consider January 16, 2006 SRWD/NRFPD MOU.
Presented by: Adam Denlinger, General Manager

- **Decision Items:**

- Consider Approving Municipal Auditor Engagement Letter with Grimstad & Associates, Certified Public Accountants.
Presented by: Trish Karlsen, Bookkeeper

- **Reports, Comments and Correspondence:**

- General Manager Annual Performance Evaluation Package – Due December 8, 2022
- ORS 264.340 Purchase and Maintenance of Fire Equipment
- Analytical Laboratory (ALG) Preliminary Report
- Employee Appreciation Luncheon December 8th @ 12:00 noon, followed by the December Board Meeting @ 2:00 p.m.

- **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: November 10, 2022 @ 4:00 p.m. Regular Board Meeting or establish date.**

THIS AGENDA MAY BE AMENDED UNTIL 3:00 PM THE DAY BEFORE THE MEETING

SPECIAL ACCOMMODATIONS WILL BE PROVIDED WITH 48 HOUR NOTICE; CALL 541-563-3529.
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