

SEAL ROCK WATER DISTRICT
Board of Commissioners
Regular Board Meeting
Thursday, July 14, 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 request for more detailed information regarding any item before or during the meeting:

- Invoice List June 2022 to July 2022
- Board Meeting Minutes June 9, 2022
- Financial Report / Approve Invoices June 2022 to July 2022
- Business Oregon Disbursement Request No. 45 July 14, 2022
- USDA PMR Phase IV No. 25 July 14, 2022
- ~~Contractor's Pay Request No. 25 July 14, 2022~~
- General Manager's Monthly Report June 2022 to July 2022

- **Discussion and Information Items:**

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

- **Decision Items:**

- Consider approval of a Memorandum of Understanding (MOU) with the City of Newport Regarding Use of Water from the Intertie Between Seal Rock Water District and the City of Newport
Presented by: Adam Denlinger, General Manager

- **Reports, Comments and Correspondence:**

- 2021 Annual Consumer Confidence Report (CCR).
- General Manager is requesting time away from the office from July 15th through July 29th.
- Notice of potential tort claim, response, and attachment.

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

The SRWD Board will 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: **August 11, 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.
IF HEARING IMPAIRED, PLEASE DIAL 711 OR CALL TTY#1-800-735-1232
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