

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, September 12, 2019 @ 4:00 pm
1037 NW Grebe Street, Seal Rock 97376

1. Call Regular Meeting to Order:

2. 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 (10) minutes.

3. 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:

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|---------------------------------------|-----------------------|
| • Invoice List | August/September 2019 |
| • Board Meeting Minutes | August 8, 2019 |
| • Financial Report / Approve Invoices | August/September 2019 |
| • USDA Project Monitoring Report #47 | September 2019 |
| • General Manager's Monthly Report | August/September 2019 |

4. Discussion and Information Items:

- Consider Primary Source Water Project Update
Presented by: Adam Denlinger, General Manager

5. Decision Items:

- Consider Lincoln County Multi-Jurisdictional Natural Hazards Mitigation Plan Update and IGA with Department of Land Conservation and Development (DLCD).
Presented by: Adam Denlinger, General Manager

6. Reports, Comments and Correspondence:

- General Manager will be away from the office the week of September 23rd.
- Stage-2 Joint Water Curtailment Public Notice
- The next meeting of the Mid-Coast Water Planning Partnership will be held on Thursday, September 19th from 4-8pm Please RSVP @ <https://bit.ly/mwpprsvp>

7. 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; and (e) To conduct deliberations with persons designated by the governing body with regards to real property transactions.

8. Adjournment: Next Meeting: October 10, 2019 @ 4:00 p.m. Regular Board Meeting or establish date.