

SEAL ROCK WATER DISTRICT  
**Board of Commissioners**  
Regular Board Meeting  
**Thursday, February 10, 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 January 2022 to February 2022
- Board Meeting Minutes January 13, 2022
- Financial Report / Approve Invoices January 2022 to February 2022
- Business Oregon Disbursement Request No. 40 February 2022
- USDA PMR Phase IV No. 20 February 2022
- Contractor's Pay Request No. 20 February 2022
- General Manager's Monthly Report January 2022 to February 2022

- **Discussion and Information Items:**

- Consider Primary Source Water Project Update  
Presented by: Adam Denlinger, General Manager  
Jeff Hollen, SRWD General Counsel
- Consider Emergency Vehicle Replacement.  
Presented by: Adam Denlinger, General Manager
- Consider USDA-RD, Emergency, and Imminent Community Water Assistance Grant Projects Update  
Presented by: Adam Denlinger, General Manager

- **Decision Items:**

- Consider approving appointment to the SRWD Citizens Member Budget Committee.  
Presented by: Adam Denlinger, General Manager
- Consider approving a transferring resolution from contingencies.  
Presented by: Joy King, Office Manager
- As a condition for federal financial assistance consider adopting a limited English Proficiency Plan.  
Presented by: Adam Denlinger, General Manger  
Joy King, Office Manager

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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- **Reports, Comments and Correspondence:**
  - General Manager will be attending the OAWU Management Conference February 27 through March 5<sup>th</sup>.
  - District office will be closed Monday, February 21st in honor of the Presidents Day Holiday.
  
- **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: **March 10, 2022 @ 4:00 p.m.** Regular Board Meeting or establish date.

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