

**SEAL ROCK WATER DISTRICT  
MINUTES OF THE  
Regular Board Meeting  
August 8, 2019**

**Call Regular Board Meeting:**

Commissioner Karen Otta called the regular board meeting to order at 4:02 p.m., Thursday, August 8, 2019.

**Present:**

Commissioner John Garcia, President; Commissioner Glen Morris, Treasurer; Commissioner Saundra Mies-Grantham, Secretary; Commissioner Karen Otta, member. Staff: Adam Denlinger, General Manager; Trish Karlsen, Bookkeeper; Jeff Hollen, Legal Counsel. See sign in sheet for public attendance.

**Excused Absences:** Commissioner Rob Mills

**Announcements:**

Commissioner John Garcia and Commissioner Karen Otta will not be present at the September 2019 Board Meeting. Commissioner Glen Morris will not be present at the November 2019 Board Meeting. Adam Denlinger introduced to the Board Alexandria Scott, the new Mid-Coast Water Planning Partnership Water Planning Coordinator.

**Public Comments:** None

**Agenda Calendar:**

Items on the consent calendar are Invoice Lists for July/August 2019; July 11, 2019 and August 1, 2019 Regular Board Meeting Minutes; July/August 2019 Financial Report/Invoices to approve; USDA Project Monitoring Report No. 46; Phase-3 Final Pay Application for PRVs and General Manager's Report. Commissioner Saundra Mies-Grantham motioned to approve the Consent Calendar. Motion was seconded by Commissioner Glen Morris. Motion was carried 4 – 0 (note: Commissioner John Garcia was present at this time as the Agenda Calendar was considered after the Discussion and Information Items).

**Discussion and Information Items:**

Primary Source Water Project Update: We are continuing to work with our consultant, Department of State Lands and the Corps of Engineers to release our joint water permit. We responded to a number of comments from the community. The responses went out to the respondents and the Department of State Lands.

**Decision Items:**

Consider a motion authorizing the District to replace one 1996 JCB Backhoe: We have been having safety issues with the backhoe. It runs but the tires are locked in position. We can make it available for purchase. There is a used backhoe available in Salem. We are looking at purchasing preowned at or around \$45,000.00. Commissioner Glen Morris motioned to approve the purchase of a used replacement backhoe. Also motioned the approval to surplus one existing backhoe. Commissioner Saundra Mies-Grantham seconded the motions. Motions were carried 3 – 0 (note: Commissioner John Garcia was not present at the meeting at this time).

Consider a motion to approve task orders and Change Order No. 2 from Jacobs Engineering: Change Order No. 2 is for the addition of block and bleed valves to chemical cleaning lines for the membranes. Task Order No. 6 is for follow-up engineering support for the final design of Phase 4 Beaver Creek project. Task Order No. 7 is for permitting assistance through bidding and construction for Phase 4 Beaver Creek project. Commissioner Glen Morris motioned to approve Change Order No. 2. Commissioner Saundra Mies-Grantham seconded the motion. Motion was carried 3 – 0 (note: Commissioner John Garcia was not present at the meeting at this time).

**Reports/Comments:**

The District will host the Mid-Coast Water Planning Partnership Beaver Creek Field Tour on Friday, August 23, 2019 from 9 am to 3 pm. The tour is to see how the Beaver Creek watershed is managed by the Lincoln Soil and Water Conservation District, Mid-Coast Watershed Counsel and others.

63 The District will also host the Mid-Coast Water Planning Partnership Meeting in Siletz on Thursday, September 19,  
64 2019. Mid-Coast Water Planning Partnership is one of three pilots going on in the state. The other pilots are sending  
65 representatives to the mid-coast as part of a learning initiative. The conversation will be about water not only on the  
66 coast but throughout the state.

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68 The GM, Adam Denlinger will be attending the Oregon Coastal Caucus in Florence on August 21 where he will highlight  
69 the District's projects and the benefits to the region.

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71 The GM, Adam Denlinger reported to the Board that USDA issued a News Release nationally entitled "USDA Invests  
72 \$11.8 Million in Drinking Water Infrastructure for Rural Town of Seal Rock".

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74 The Board received an update from the District's Legal Counsel, Jeff Hollen, regarding progress on easement access  
75 agreements related to the District's source water project. Atty. Hollen also reported that he has been in contact with  
76 representatives from USDA-RD regarding federal compliance in the development of the easement agreement to ensure  
77 that the District is meeting all federal requirements.

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79 **Adjournment:** President John Garcia adjourned the meeting at 4:34 p.m.

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81 **Next Board Meeting:** September 12, 2019, at 4:00 p.m. Regular Board Meeting.

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93 Approved by Secretary \_\_\_\_\_ Date \_\_\_\_\_

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