

SEAL ROCK WATER DISTRICT  
**Regular Board Meeting & Rate Hearing**  
**Thursday, June 9, 2016 @ 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:*

- |   |               |
|---|---------------|
| • Invoice List:                               | May/June 2016 |
| • Board Minutes:                              | May 12, 2016  |
| • Financial /Approve Invoices:                | May/June 2016 |
| • USDA Phase-3 Project Monitoring Report #8   | May/June 2016 |
| • MOCON Corp. Sch-1 Payment Application No. 7 | May/June 2016 |
| • MOCON Corp. Sch-2 Payment Application No. 7 | May/June 2016 |
| • Schedule-1 Change Order No. 2               | May/June 2016 |
| • Surplus Xerox 5330                          | June 2016     |
| • General Manager's Monthly Report            | May/June 2016 |

**4. Discussion and Information Items:**

- Source Water Project update.  
Presented by: Adam Denlinger, General Manager  
Paul Berg, PE. Ch2m Engineering
- Emergency Pipeline replacement projects - Oceania Drive and 143<sup>rd</sup> Street.  
USDA-RD Emergency Community Water Assistance Grant (ECWAG) Program  
Presented by: Adam Denlinger, General Manager

**5. Open Public Hearing:**

- In accordance with ORS Chapter 264.312, conduct a Public Hearing to Consider Public Comment regarding proposed water rate adjustment.  
Presented by: Adam Denlinger, General Manager

**Close Public Hearing:**

**6. Decision Items:**

- Consider a resolution to adopt the SRWD 2016/2017 annual budget, appropriating funds, and levying taxes.  
Presented by: Adam Denlinger, General Manager
- Consider a resolution to approve and adopt a Water Rate Increase  
Presented by: Adam Denlinger, General Manager

**7. Reports, Comments and Correspondence**

- Annual Consumer Confidence Report (CCR) is available.
- Rob Mills, SDIS Trustee - Letter

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

- (e) To deliberate with persons designated by the governing body with regard to sale/purchase of real property.

**9. Adjournment:**

Next Meeting: July 14, 2016 @ 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 CALL TTY#1-800-735-1232  
This Institution is an Equal Opportunity Employer and Service Provider