

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, February 11, 2021 @ 4:00 p.m.
Public Meeting by Zoom Video Conference:

Due to the Governor's Executive Order related to public gatherings, SRWD will hold this meeting through Zoom video conferencing. The public is invited to attend the 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 in the record. 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 2021 to February 2021
- Special Board Meeting Minutes October 22, 2020
- Board Meeting Minutes January 14, 2021
- Financial Report / Approve Invoices January 2021 to February 2021
- Business Oregon Disbursement Request No.28 February 2021
- USDA PMR Phase III No. 51 February 2021
- USDA PMR Phase IV No. 8 February 2021
- Contractor's Pay Request No. 8 February 2021
- General Manager's Monthly Report January 2021 to February 2021

- **Discussion and Information Items:**

- Consider Primary Source Water Project Update.
Presented by: Adam Denlinger, General Manager
Jeff Hollen, SRWD General Counsel
- Consider water rate adjustment for 2021/2022 fiscal year.
Presented by: Adam Denlinger, General Manager
Joy King, Office Manager

- **Decision Items:**

- Consider appointment to the SRWD Citizens Member Budget Committee.
Presented by: Adam Denlinger, General Manager
- Consider Resolution No. 0221-01 Adopting Seal Rock Water District's amendments to the Lincoln County Multi-Jurisdictional Hazard Mitigation Plan
Presented by: Adam Denlinger, General Manager

- **Reports, Comments and Correspondence:**

- District office will be closed Monday, February 15th in honor of the Presidents Day Holiday.
- Special District Director Election May 18, 2021

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
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- **Executive Session: according to ORS 192.660(2), Concerning:**
The SRWD Board may 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 11, 2021 @ 4:00 p.m.** Regular Board Meeting or establish date.