

SEAL ROCK WATER DISTRICT
Board of Commissioners
Regular Board Meeting & Adopting of Budget
Thursday, June 9, 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 tkarlsen@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 tkarlsen@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 May 2022 to June 2022
- Board Meeting Minutes April 14, 2022
- Board Meeting & Budget Hearing Minutes May 12, 2022
- Financial Report / Approve Invoices May 2022 to June 2022
- Business Oregon Disbursement Request No. 44 May 2022
- USDA PMR Phase IV No. 24 May 2022
- Contractor's Pay Request No. 24 May 2022
- Change Order No. 11 June 2022
- General Manager's Monthly Report May 2022 to June 2022

- **Discussion and Information Items:**

- Consider Primary Source Water Project Update
Presented by: Adam Denlinger, General Manager
Jeff Hollen, SRWD General Counsel

- **Decision Items:**

- Consider EJDC C500 Amendment No. 2 to Owner-Engineer Agreement
Presented by: Adam Denlinger, General Manager
- Consider Resolution 0622-01 adopting the SRWD FY 2022/2023 annual budget, appropriating funds, and levying taxes.
Presented by: Adam Denlinger, General Manager

- **Reports, Comments and Correspondence:**

- Water Treatment Plant Server Clean Up Report
- Jacobs Beaver Creek Intake Electrical Failure Report

- **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: July 14, 2022 @ 4:00 p.m.** Regular Board Meeting or establish date.

THIS AGENDA MAY BE AMENDED UNTIL 3:00 PM THE DAY BEFORE THE MEETING