

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, April 9, 2020 @ 4:00 pm
Public Meeting by Conference Call only:
Dial-in No. (605) 472-5499
Access Code. 456300

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 March 2020 to April 2020
- Board Meeting Minutes March 12, 2020
- Financial Report / Approve Invoices March 2020 to April 2020
- General Manager's Monthly Report March 2020 to April 2020

4. Decision Items:

- Consider authorizing SRWD to serve as the lead agency for the Mid-Coast Water Planning Partnership.
Presented by: Adam Denlinger, General Manager
Harmony Burright, OWRD Planning Coordinator
Alexandria Scott, Mid-Coast Water Planning Coordinator
- Consider amending the FY 2020 - 2021 Budget Calendar.
Presented by: Adam Denlinger, General Manager

5. Discussion and Information Items:

- Consider Primary Source Water Project Update.
Presented by: Adam Denlinger, General Manager
Jeff Hollen, General Counsel
- Consider a rate adjustment for FY 2020 – 2021.
Presented by: Adam Denlinger, General Manager

6. Reports, Comments and Correspondence:

- SRWD Budget Committee Meeting **May 21, 2020 @ 6:00 pm**, public meeting by conference call.

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

The SRWD Board will now 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.

8. Adjournment: Next Meeting: **May 14, 2020 @ 4:00 p.m. Regular Board Meeting or establish date.**