SEAL ROCK WATER DISTRICT

Regular Board Meeting

**Thursday, February 16, 2017 @ 4:00 pm**

1037 NW Grebe Street, Seal Rock 97376

- REVISED -

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.*

1. **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 2017 / February 2017
* Board Minutes: January 12, 2017
* Financial / Approve Invoices: January 2017 / February 2017
* USDA Project Monitoring Report #16 January 2017 / February 2017
* MOCON Corp. Sch-1 Final Payment App. No.14 January 2017 / February 2017
* MOCON Corp. Sch-2 Payment App. No.14 January 2017 / February 2017
* General Manager’s Report: January 2017 / February 2017

1. **Discussion and Information Items:**

* USDA funded Phase-3, Schedule 1 & 2 project close-out.

Presented by: Adam Denlinger, General Manager

* SRWD February 14th One-Stop meeting debriefing.

Presented by: Adam Denlinger, General Manager

* Consider adjusting the water rate for 2017/2018.

Presented by: Adam Denlinger, General Manager

1. **Decision Items**:

* Consider authorizing staff to submit letters of intent, or application to apply for loans/grants provided by Oregon Safe Drinking Water Program, USDA-Rural Development, OWRD-Water Project Grants and Loans, and FEMA Hazard Mitigation Grant Program.

Presented by: Adam Denlinger, General Manager

* Consider authorizing staff to negotiate conditions of use subject to the December 2012 water purchase agreement with the City of Toledo.

Presented by: Adam Denlinger, General Manager

* Consider authorizing staff to engage legal counsel to negotiate access agreements, easement agreements, and potential property acquisition with property owners adjacent to Beaver Creek and the Makai storage tank.

Presented by: Adam Denlinger, General Manager

1. **Reports, Comments and Correspondence**:

* General Manager will be on vacation beginning March 13th returning, March 27th.
* Update Umpqua Bank signature authorization card.
* District office will be closed February 20th in honor of Presidents Day.
* Director Election – May 16, 2017. Need to file no later than Mar 16, 2017.

1. **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.
2. **Adjournment:**

Next Meeting: March 9, 2017 @ 4:00 p.m. Regular Board Meeting or establish date.