

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, December 13, 2018 @ 1:30 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.

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:

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|---------------------------------------|--------------------------|
| • Invoice List | November/December – 2018 |
| • Board Meeting Minutes | November 15, 2018 |
| • Financial Report / Approve Invoices | November/December – 2018 |
| • USDA Project Monitoring Report #38 | December 2018 |
| • General Manager's Monthly Report | November/December – 2018 |

4. Discussion and Information Items:

- Consider Primary Source Water Project 60% final design Update.
Presented by: Paul Burg, Jacobs Engineering Design Team
- Consider Wholesale Water Purchase, Rate Adjustment.
Presented by: Adam Denlinger, General Manager
- Consider possible refinancing opportunity using GO Bond Authority.
Presented by: Adam Denlinger, General Manager

5. Decision Items:

None:

6. Reports, Comments and Correspondence:

- Personnel Action Form needs Commissioners' Signatures
- SRWD Office will be closed December 24th and 25th in honor of the Christmas Holiday.
- SRWD Office will be closed January 1, 2019 in celebration of the New Year's Holiday.
- Registration for the February 6th to 10th, 2019 SDAO Annual Conference is open.

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

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

8. Adjournment: Next Meeting: January 10, 2019 @ 4:00 p.m. Regular Board Meeting or establish date.