

SEAL ROCK WATER DISTRICT  
**Regular Board Meeting**  
**Thursday, December 11, 2014 @ 2:00 pm**  
1037 NW Grebe Street, Seal Rock 97376

**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: November/December 2014
- Board Minutes: November 13, 2014
- Financial / Approve Invoices: November/December 2014
- General Manager's Report: November/December 2014

**4. Discussion and Information Items:**

- Source Water Feasibility Study:  
Presented by: Adam Denlinger, General Manager
- SRWD/Newport Intertie Project Funding update:  
Presented by: Adam Denlinger, General Manager
- Toledo Shared Improvements Update:  
Presented by: Adam Denlinger, General Manager

**5. Decision Items:**

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

- Oregon State Treasury – Reactivation of Dormant Account
- Letter from City of Toledo
- Notice from Lincoln County
- Letter from SDAO
- Final Audit Reports – copies available at the meeting

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

- Performance Evaluation of Public Officers and Employees

**8. Adjournment:**

Next Meeting: January 8, 2015 @ 4:00 p.m. Regular Board Meeting or establish date.