

SEAL ROCK WATER DISTRICT  
**Regular Board Meeting**  
**Thursday, October 8, 2015 @ 4:00 pm**  
1037 NW Grebe Street, Seal Rock 97376

- **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 (10) 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: September/October 2015
  - Board Minutes: September 10, 2015
  - Financial / Approve Invoices: September/October 2015
  - General Manager's Report: September/October 2015
- **Discussion and Information Items:**
  - Source Water Evaluation Update.  
Presented by: Adam Denlinger, General Manager
  
  - Performance Evaluation of Public Officers or Employees due November 30, 2015
- **Decision Items:**
  - Consider a Funding Agreement through Business Oregon, Infrastructure Finance Authority (IFA).  
Presented by: Adam Denlinger, General Manager
  
  - Serving as the SRWD Contract review Board, consider executing a contract for Phase – 3 Improvements.  
Presented by: Adam Denlinger, General Manager
- **Reports, Comments and Correspondence:**
- **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.
- **Adjournment:**

Next Meeting: November 12, 2015 @ 4:00 p.m. Regular Board Meeting or establish date.