

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, March 12, 2015 @ 4:00 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: February/March 2015
- Board Minutes: February 12, 2015
- Financial / Approve Invoices: February/March 2015
- Pacific Excavation Payment Application No. 1: February 24, 2015
- General Manager's Report: February/March 2015

4. Discussion and Information Items:

- SDAO Board Practice Assessment:
Presented By: Commissioner Rob Mills

- Update regarding RFP for line-of-credit to fund the District's share of Toledo Phase-2 Improvements:
Presented By: Adam Denlinger General Manager

5. Decision Items:

- Source Water Feasibility Study:
Presented by: Adam Denlinger General Manager

- Amendment No. 2 to the 2007 Intergovernmental Urban Service Agreement Between the Seal Rock Water District and the City of Newport.
Presented By: Adam Denlinger General Manager

- Underwriting Engagement Agreement.
Presented by: Adam Denlinger General Manager

- Authorize Staff to submit Letters of Interests (LOI) for funding future phases of system improvements.
Presented by: Adam Denlinger, General Manager

6. Reports, Comments and Correspondence:

7. 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.

8. Adjournment:

Next Meeting April 9, 2015 @ 4:00 p.m. Regular Board Meeting or establish date.