SEAL ROCK WATER DISTRICT

Regular Board Meeting, Budget Hearing & Rate Hearing

**Thursday, May 11, 2017 @ 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.*

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: April/May 2017
* Board Minutes: April 13, 2017
* Budget Committee Meeting Minutes: April 20, 2017
* Financial / Approve Invoices: April/May 2017
* USDA Phase-3 Project Monitoring Report #19 April/May 2017
* General Managers Monthly Report April/May 2017

1. **Discussion and Information Items:**

* Consider Phase-4 Preliminary Engineering Report and Environmental Report

Presented by: Adam Denlinger, General Manager

* Consider Lincoln County Multi-Jurisdictional Natural Hazard Mitigation Plan, and FEMA Natural Hazard Mitigation Grant Program.

Presented by: Adam Denlinger, General Manager

* Consider RFP to provide Bond Counsel professional services.

Presented by: Adam Denlinger, General Manager

1. **Public Hearing:**

**Open the Public Hearing:**

* + In accordance with ORS Chapter 254.312, conduct a public hearing to receive public testimony regarding proposed water rate adjustment FY 2017 - 2018.

**Close the Public Hearing.**

**Open the Public Hearing:**

* + In accordance with ORS Chapters 294.453 and 294.456, conduct a public hearing to receive public testimony regarding the SRWD proposed 2017 – 2018 Budget.

**Close the Public Hearing.**

1. **Decision Items**:
   * Consider an agreement with Chase Park Grants for technical grant specialist services.

Presented by: Adam Denlinger, General Manager

* Consider collaboration with the Mid Coast Watershed Council’s and the Oregon Watershed Enhancement Board (OWEB) grant application for the South Beaver Creek restoration project.

Presented by: Adam Denlinger, General Manager

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

* District offices will be closed Monday May 29th in honor of the Memorial Day Holiday.
* General Manager will be attending USDA-RD Community Programs Made Easy training in Portland on May 16th.
* General Manager has been elected as a delegate to the Collaborative Planning for Water Future Workshop May 24th and 25th.

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: June 8, 2017 @ 4:00 p.m. Regular Board Meeting or establish date.