

SEAL ROCK WATER DISTRICT
Regular Board Meeting & Budget Hearing
Thursday, June 13, 2019 @ 4:00 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:

- Invoice List May/June 2019
- Board Meeting Minutes May 9, 2019
- Financial Report / Approve Invoices May/June 2019
- USDA Project Monitoring Report #44 May 2019
- General Manager's Monthly Report May/June 2019

4. Discussion and Information Items:

- Consider United States Department of Agriculture, Rural Utility Services, Water and Waste Disposal Loan and Grant, Letter of Conditions (LOC).
Presented by: Holly Halligan, USDA-RD Community Programs Specialist
- Consider City of Waldport water system intertie project.
Presented by: Scott Andrey, Waldport Public Works Director

5. Decision Items:

- Consider adopting the SRWD 2019/2020 Budget
Presented by: Adam Denlinger, General Manager
- Consider contribution request to support the Mid-Coast Water Planning Partnership (MCWPP).
Presented by: Adam Denlinger, General Manager | Co-Convener, MCWPP
- Consider a motion to adopt revised records request policy.
Presented by: Adam Denlinger, General Manager
- Consider certifying Official Abstracts of Votes for the May 21, 2019 Special District Election.
Presented by: Joy King, Office Manager

6. Reports, Comments and Correspondence:

- General Manager will be away from the office June 17th through the 21st.
- Schedule Strategic Planning Work Session: Tuesday, 8/27 from 10 am to 2 pm or September 12th?
- US-EPA Safe Drinking Water, 2018 Consumer Confidence Report (CCR) is now available.

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

The SRWD Board will now meet in Executive Session, pursuant to ORS 192.660(2)(h); To consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; and (e) To conduct deliberations with persons designated by the governing body with regards to real property transactions.

8. Adjournment: Next Meeting: July 11, 2019 @ 4:00 p.m. Regular Board Meeting or establish date.