

**SEAL ROCK WATER DISTRICT  
MINUTES OF THE SPECIAL BOARD MEETING**

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- Call to order: President John Garcia convened the special meeting to interview Engineering Consultants as part of the Statements of Qualifications (SOQ”S) Process by the Review Committee for Engineer of Record for the Seal Rock Water District at 2:00 P.M. Thursday, January 21, 2016.
- Present: Board members John Garcia, John Filbert and Rob Mills, along with staff members Joy King, Office Manager, and Adam Denlinger, General Manager. Consultants included Paul Berg ch2m, Janelle Both ch2m, Craig Massie ch2m, and Paul Mueller ch2m.
- Consider SOQ’s: The SOQ review committee interviewed consultants from ch2m as part of the quality based selection process. The consultant provided the review committee a response to supplemental questions, along with a presentation outlining the consultant’s qualification to provide engineering services.
- Adjourned: The meeting was adjourned at 3:55 P.M. by Garcia,

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Approved by Secretary Date