SEAL ROCK WATER DISTRICT

Regular Board Meeting

**Thursday, November 16, 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: October/November 2017
* Board Minutes: October 19, 2017
* Financial / Approve Invoices: October/November 2017
* USDA Phase-3 Project Monitoring Report #25 October/November 2017
* General Managers Monthly Report October/November 2017

1. **Discussion and Information Items:**

* Consider Primary Source Water Project – Progress Update.

Presented by: Adam Denlinger, General Manager

* Consider Performance Review of the SRWD General Manager:

Presented by: John Garcia, SRWD Board President

1. **Decision Items**:

* Consider Authorizing the District to support the Lincoln Soil and Water Conservation District (LSWCD) South Beaver Creek dissolved oxygen monitoring project:

Presented by: Adam Denlinger, General Manager

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

* Lincoln County Development and Planning Department email regarding Bayshore code amendment.
* Toledo Notice of water purchase agreement termination.
* SRWD Employee Appreciation Luncheon – December 14, 2017 @ 12:00 PM at Izzy’s.
* Mid-Coast Integrated Water Resources Planning Partnership, Field Tour #3 - November 30, 2017.
* SRWD Offices will be closed November 23 and 24th in honor of the Thanksgiving Holiday.

1. **Executive Session: according to ORS 192.660(2), Concerning**:
   * (e) To deliberate with persons designated by the governing body with regards to sale/purchase of real property.
2. **Adjournment:** Next Meeting: December 14, 2017 @ 2:00 p.m. Regular Board Meeting or establish date.