

SEAL ROCK WATER DISTRICT
Board of Commissioners
Regular Board Meeting
Thursday, February 16, 2023, @ 4:00 p.m.
Public Meeting by Zoom Video Conference

SRWD will hold this meeting through Zoom video conferencing. Due to the limited capacity for in-person meetings, the public is invited to attend this meeting electronically. Please E-mail tkarlsen@srwd.org to receive the meeting login information. SRWD encourages the public to submit written comments on items included in the agenda by email to tkarlsen@srwd.org by 2:00 p.m. on the day of the meeting to be included as public testimony. Comments received will be shared with the SRWD Board of Commissioners and included in the permanent record.

- **Call Regular Meeting to Order:**

- **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 (3) minutes.

- **Consent Calendar:**

Managers' reports included under the consent calendar are an executive summary provided to Commissioners as an update of system conditions, projects, and programs. Management welcomes your feedback and requests more detailed information regarding any item before or during the meeting:

- Invoice List January 2023 to February 2023
- Board Meeting Minutes January 12, 2023
- Financial Report / Approve Invoices January 2023 to February 2023
- USDA PMR Phase IV No. 31 February 16, 2023
- ~~Contractor's Pay Request No. 25 February 16, 2023~~
- General Manager's Monthly Report January 2023 to February 2023

- **Discussion and Information Items:**

- Consider a water rate adjustment for the 2023/2024 budget year.
Presented by: Adam Denlinger, General Manager
Joy King-Cortes, Office Manager
- Consider Scheduling a Board Practice Assessment (BPA) Worksession Conducted by SDAO Consultant Servies.
Presented by: Rob Mill, Board President
Adam Denlinger, General Manager
- Consider Applying for grant funding through the Department of the Interior WaterSmart Grant Program.
Presented by: Adam Denlinger, General Manager

- **Decision Items:**

- Consider approving the SRWD Citizens Member Budget Committee Reappointment.
Presented by: Adam Denlinger, General Manager
- Consider approving the Scope of Services from GSI Water Solutions for Continued Streamflow and Temperature Monitoring.
Presented by: Adam Denlinger, General Manager
- Consider authorizing the district to submit a Letter of Interest (LOI) through the Department Of Environmental Quality (DEQ) to develop a Drinking Water Source Protection Plan and Authorize the General Manager, or designee to execute the agreement on behalf of the district.
Presented by: Adam Denlinger, General Manager

- **Reports, Comments, and Correspondence:**

- Consider moving the March regular Monthly Board Meeting to March 16th.
- General Manager will be attending the OAWU Management Conference from March 6th through the 10th.

THIS AGENDA MAY BE AMENDED UNTIL 3:00 PM THE DAY BEFORE THE MEETING

- District office will be closed Monday, February 20th in honor of the Presidents Day Holiday.
- Oregon has failed to address its water security.
- **Executive Session: according to ORS 192.660(2), Concerning:**
The SRWD Board may 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. Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations. No final decisions shall be made in Executive Session.
- **Adjournment:** Next Meeting: **March 16, 2023, @ 4:00 p.m.** Regular Board Meeting or establish date.