

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, February 12, 2015 @ 3:00 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.

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: January/February 2015
- Board Minutes: January 15, 2015
- Financial / Approve Invoices: January/February 2015
- General Manager's Report: January/February 2015
- Appoint Budget Officer: 2015/2016 Budget Process
- Approve 2015/2016 Budget Calendar:

4. Discussion and Information Items:

3:15 pm

- Consider Funding Options for Shared Capital Improvements:
Presented By: David Ulbricht, Baird Financial

4:00 pm

- Source Water Feasibility Study Summary Report:
Presented by: Source Water Technical Working Group
 - GSI Water Solutions
 - Civil West Engineering
 - Jordan Ramis PC

4:45 pm

5. Executive Session: according to ORS 192.660(2)(f), Concerning: To consider information or records that are exempt by law from public inspection.

5:00 pm

6. Decision Items:

- Source Water Feasibility Study Source Evaluation and Selection:
Presented by: Source Water Technical Working Group
- SRWD/Newport Intertie Project:
Presented by: Adam Denlinger, General Manager

7. Reports, Comments and Correspondence:

- Consider Leak Adjustment Request:
10126 NW Line Street
- Lincoln County Clerk's Office
Director Election on May 19, 2015

8. Adjournment:

Next Meeting March 12, 2015 @ 4:00 p.m. Regular Board Meeting or establish date.