SEAL ROCK WATER DISTRICT

Regular Board Meeting

**Thursday, March 15, 2018 @ 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:  February/March – 2018
* Board Minutes: February 15, 2018
* Financial Report / Approve Invoices: February/March – 2018
* AMI Project Contractor’s Payment Application No. 3 March 15, 2018
* USDA Phase-3 Project Monitoring Report #29 February/March – 2018
* General Manager’s Monthly Report February/March – 2018

1. **Discussion and Information Items:**

* Consider Primary Source Water Project

Presented by: Adam Denlinger, General Manager

1. **Decision Items**:

* Source Water Project Easement Agreement

Presented By: Jeff Hollen, Ouderkirk & Hollen

* SDAO Health Insurance Agent of Record

1. **Reports, Comments and Correspondence:**
2. **Executive Session: according to ORS 192.660(2), Concerning**:
   * (h) To consult with the District attorney regarding legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.
3. **Adjournment:** Next Meeting: April 12, 2018 @ 4:00 p.m. Regular Board Meeting or establish date.