

SEAL ROCK WATER DISTRICT
Regular Board Meeting & Budget Hearing
Thursday, May 9, 2019 @ 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.

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:

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| • Invoice List | April/May – 2019 |
| • Regular Board Meeting Minutes | April 11, 2019 |
| • 2019 Budget Committee Meeting Minutes | April 18, 2019 |
| • Financial Report / Approve Invoices | April/May – 2019 |
| • USDA Project Monitoring Report #43 | April 2019 |
| • General Manager's Monthly Report | April/May – 2019 |

4. Discussion and Information Items:

- Consider United States Department of Agriculture, Rural Utility Services, Water and Waste Disposal Loan and Grant Letter of Conditions.
Presented by: Holly Halligan, USDA-RD Community Programs Specialist
- Consider a rate adjustment for FY 2019 – 2020.
Presented By: Adam Denlinger, General Manager
- Consider strategic planning consultant services.
Presented by: Adam Denlinger, General Manager
- Consider Proposed Corrected Wholesale Water Rate Adjustment, Settlement Agreement.
Presented by: Jeff Hollen, Ouderkirk & Hollen

5. Public Hearing:

Open the Public Hearing:

- Subject to ORS Chapters 294.453 and 294.456, conduct a public hearing to receive public testimony regarding the SRWD proposed FY 2019 – 2020 Budget.

Close the Public Hearing.

6. Decision Items:

- Consider Replacement and Repair Easement agreement with the Makai Special Road District.
Presented by: Adam Denlinger, General Manager
- Consider the Mid-Coast Water Conservation Consortium, Intergovernmental Agreement (IGA).
Presented by: Adam Denlinger, General Manager

7. Reports, Comments and Correspondence:

- District office will be closed Monday, May 27th in honor of Memorial Day.
- National Drinking Water Week "Protecting the Source" May 5th through the 11th.

8. Executive Session: according to ORS 192.660(2), Concerning:

The SRWD Board will now 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; and (e) To conduct deliberations with persons designated by the governing body with regards to real property transactions.

9. Adjournment: Next Meeting: June 13, 2019, @ 4:00 p.m. Regular Board Meeting or establish date.