

**SEAL ROCK WATER DISTRICT
MINUTES OF THE
Special Board Meeting
December 5, 2019**

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Call Regular Meeting to Order:

Commissioner Rob Mills called the Special Board Meeting to order at 2:02 p.m., Thursday, December 5, 2019.

Present:

Commissioner Glen Morris, Treasurer; Commissioner Saundra Mies-Grantham, Secretary; Commissioner Rob Mills, Member. Staff: Adam Denlinger, General Manager; Joy King, Office Manager; Jeff Hollen, Legal Counsel. See sign in sheet for public attendance.

Excused Absences: President John Garcia & Commissioner Karen Otta.

Announcements/Public Comments:

None

Consent Calendar:

None

Executive Session:

Commissioner Rob Mills recessed the Special Board Meeting at 2:05 p.m. and went into executive session according to ORS 192.660(2)(h) To consult with legal counsel concerning the legal rights and duties of a public body with regards 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.

Reconvened Special Board Meeting: Commissioner Rob Mills adjourned the Executive Session at 2:30 p.m. and reconvened the Special Board Meeting.

Discussion and Information Items:

Source Water Project Update: The GM, Adam Denlinger and Engineer, Paul Berg gave an update on the project schedule. When all the needed easements are in place, the District’s legal counsel will sign the Easement Certification needed by USDA. The District then can go out to advertise to bid. All the documents have been completed and reviewed by USDA Engineer. Changes were made on final designs and contracts to accommodate the changes requested by the property owners, Lincoln County, Consumer Power and Pioneer Telephone. USDA Engineer indicated that the changes were minor and acceptable since the main documents have already been reviewed and approved. For the project to be completed by October 2020, the contract needs to be awarded by April 1. The contractor will need 12 weeks to get everything in place before they can start the project. The Interim Loan Resolution was already approved, David Ulbricht, the District Financial Advisor will send out RFP for interim financing.

The GM will prepare a flow chart for the board to see the schedule of going out to bid, awarding the contract, interim financing, and constructing the project.

District staff received the second year Beaver Creek Monitoring Results from GSI. This monitoring is required by Oregon Water Resources Department (OWRD). This is to study the saltwater intrusion to the Proposed Beaver Creek Water Supply Intake. There’s not much study or information about Beaver Creek. There’s a study by Glen Hess from USGS titled “Update of Hydrology of the Beaver Creek Estuary at Ona Beach State Park near Newport.” See attached. Glen Hess collected data during 2010-2013 at several locations and over time. The data was used to study Beaver Creek for salinity. Two things affect the salinity of Beaver Creek. 1. Certain tide events cause overtopping of saltwater over the sandbar and saltwater comes into Beaver Creek. That’s when the tide is over 9.5 feet and above. 2. The amount of rain also affects the salinity of Beaver Creek.

Decision Items:

None

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Reports, Comments, and Correspondence:

None

Adjournment: Commissioner Rob Mills adjourned the meeting at 3:10 p.m.

Next Board Meeting: December 12, 2019 at 1:30 p.m. Regular Board Meeting.

Approved by Secretary

Date: