SEAL ROCK WATER DISTRICT

Regular Board Meeting

**Thursday, December 14, 2017 @ 1:30 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: November/December 2017
* Board Minutes: November 16, 2017
* Financial / Approve Invoices: November/December 2017
* USDA Phase-3 Project Monitoring Report #26 November/December 2017
* General Managers Monthly Report November/December 2017

1. **Discussion and Information Items:**

* Consider Primary Source Water Project – Business Oregon IFA Finance Update.

Presented by: Adam Denlinger, General Manager

* Consider Phase-3 Automated Meter Integration (AMI) Project Update.

Presented by: Adam Denlinger, General Manager

1. **Decision Items**:

* Consider the SRWD June 30, 2017 Draft Audit Report for FY 2016 - 2017.

Presented by: Joy King, Office Manager

* Consider General Manager Personnel Action Form

Presented by: John Garcia, Board President

1. **Reports, Comments and Correspondence:**

* SRWD Office will be closed December 25th and January 1st in honor of the Christmas and New Year’s Holidays.
* SDAO Annual Meeting February 8th through the 11th, 2018. A limited number of hotel rooms have been reserved for SRWD Commissioners.

1. **Executive Session: according to ORS 192.660(2), Concerning**:
   * (e) To deliberate with persons designated by the governing body with regards to sale/purchase of real property.
2. **Adjournment:** Next Meeting: January 11, 2018 @ 4:00 p.m. Regular Board Meeting or establish date.