

SEAL ROCK WATER DISTRICT  
**Regular Board Meeting**  
**Thursday, November 14, 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:*

- |                                         |                        |
|-----------------------------------------|------------------------|
| • Invoice List                          | October/ November 2019 |
| • Board Meeting Minutes                 | October 10, 2019       |
| • Financial Report / Approve Invoices   | October/ November 2019 |
| • USDA Project Monitoring Report No. 48 | November 2019          |
| • General Manager's Monthly Report      | October/ November 2019 |

**4. Discussion and Information Items:**

- Consider Primary Source Water Project Update  
Presented by: Adam Denlinger, General Manager  
Jeff Hollen, Legal Counsel, law office of Ouderkirk & Hollen

**5. Decision Items:**

- Consider a motion to approve easement agreement.  
Presented by: Jeff Hollen, Legal Counsel, law office of Ouderkirk & Hollen

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

- General Manager Annual Performance Evaluation – Due December 2019
- General Manager will be serving jury service the month of November 2019
- SRWD Employee appreciation luncheon December 12<sup>th</sup> 11:30 a.m. at Georgies
- SRWD District office will be closed November 28<sup>th</sup> and 29<sup>th</sup> in observance of the Thanksgiving Holiday
- Seal Rock Public Employees Association (SRPEA) Letter

**7. 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 regards 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.

**8. Adjournment: Next Meeting: December 12, 2019 @ 1:30 p.m. Regular Board Meeting or establish date.**