

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, March 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. Customer Portal Presentation

Presented by: Trish Karlsen & Brendi Hargrove

4. 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 – 2019 |
| • Board Meeting Minutes | February 14, 2019 |
| • Financial Report / Approve Invoices | February/March – 2019 |
| • USDA Project Monitoring Report #41 | March 2019 |
| • General Manager's Monthly Report | February/March – 2019 |

5. Discussion and Information Items:

- Consider Proposed Corrected Wholesale Water Rate Adjustment/Settlement Agreement.
Presented by: Adam Denlinger, General Manager
- Consider refinancing Cashmere Valley Bank borrowing with GO Bond Proceeds.
Presented by: Adam Denlinger, General Manager

6. Decision Items:

- Consider June 30, 2018 Final Audit Report.
Presented by: Joy King, Office Manager
- Consider Auditor Audit Engagement Letter.
Presented by: Adam Denlinger, General Manager
- Consider Bond Counsel Engagement Letters.
Presented by: Adam Denlinger, General Manager
- Consider GSI Scope of work for continued streamflow monitoring.
Presented by: Adam Denlinger, General Manager

7. Reports, Comments and Correspondence:

- Budget Committee Meeting April 18, 2019 at 6:00 p.m.
- Water Management Conservation Plan Progress Report

8. 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.

9. Adjournment: Next Meeting: April 11, 2019 @ 4:00 p.m. Regular Board Meeting or establish date.