

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, November 12, 2015 @ 4:00 pm
1037 NW Grebe Street, Seal Rock 97376

- **Call Regular Meeting to Order:**

- **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.

- **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 2015 |
| • Board Minutes: | October 8, 2015 |
| • Financial / Approve Invoices: | October/November 2015 |
| • USDA Project Monitoring Report 1 | October/November 2015 |
| • General Manager's Report: | October/November 2015 |

- **Discussion and Information Items:**

- Source Water Evaluation Update.
Presented by: Adam Denlinger, General Manager
- SRWD Cell Phone Reimbursement Policy.
Presented by: Adam Denlinger, General Manager

- **Decision Items:**

- Consider a motion to authorize staff to solicit requests for statements of qualification (SOQ) for Engineer of record services (EOR).
Presented by: Adam Denlinger, General Manager

- **Reports, Comments and Correspondence:**

- Establish the date for the annual SRWD Employee Appreciation Luncheon.
- Correspondence with the City of Toledo.
- District office will be closed November 26th and 27th in observance of the Thanksgiving Holiday

- **Executive Session: according to ORS 192.660(2)(i), Concerning:**

- (i) To review and evaluate the performance of an officer, employee or staff member.

- **Adjournment:**

Next Meeting: December 10, 2015 @ 4:00 p.m. Regular Board Meeting or establish date.