

**SEAL ROCK WATER DISTRICT**  
**Board of Commissioners**  
**Regular Monthly Board Meeting Agenda**  
**Thursday, December 11, 2025, 2:00 p.m.**  
**Public Meeting In Person and Zoom Video Conference**

SRWD will conduct this meeting in person and using Zoom video conferencing due to the restricted capacity for in-person gatherings and our commitment to prioritize the safety of the public and our employees. We strongly encourage the public to participate in this meeting electronically. To access further information, including registration details, please visit the SRWD website at [www.srwd.org](http://www.srwd.org) on the day of the meeting. We invite members of the public to submit written comments regarding agenda items by emailing [tkarsen@srwd.org](mailto:tkarsen@srwd.org) no later than 2:00 p.m. on the day of the meeting. Submitted comments will be shared with the SRWD Board of Commissioners and will become part of the permanent record.

**1. Call Regular Meeting to Order:**

**2. Announcements/Visitor Public Comments:**

The public comment period provides the public with an opportunity to address the Commissioners regarding items on the agenda. Please limit comments to (3) minutes.

**3. Consent Calendar:**

*Managers' reports included under the consent calendar are an executive summary provided to Commissioners as an update of system conditions, projects, and programs. Management welcomes your feedback and requests more detailed information regarding any item before or during the meeting:*

- |                                       |                                |
|---------------------------------------|--------------------------------|
| • Invoice List                        | November 2025 to December 2025 |
| • Board Meeting Minutes               | November 20, 2025              |
| • Financial Report / Approve Invoices | November 2025 to December 2025 |
| • General Manager's Monthly Report    | November 2025 to December 2025 |

**4. Discussion and Information Items:**

- Consider Source Water Operational Status.  
Presented by: Adam Denlinger, General Manager
- Consider 2026 SDIS Property/Casualty Insurance Renewal.  
Presented by: Joy King-Cortes, SRWD Office Manager
- Consider water rate reclassification for Seal Rock Rural Fire Protection District.  
Presented by: Adam Denlinger, General Manager

**5. Decision Items:**

- Consider Auditors' Professional Services Proposal, June 30, 2025, SRWD Financial Audit Report update.  
Presented by: Joy King-Cortes, SRWD Office Manager

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

- District office will be closed at noon on December 24<sup>th</sup> and all-day on December 25<sup>th</sup> in Honor of the Christmas Holiday.
- District office will be closed all day January 1<sup>st</sup> in Honor of the New Year's Holiday.
- SDAO 2026 Annual Conference Registration, February 6-8, Seaside Civic & Convention Center

**7. Executive Session: according to ORS 192.660(2), Concerning:**

The SRWD Board may 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 regard 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 the Executive Session.

**8. Adjournment: Next Meeting: January 8, 2026, at 4:00 p.m.** Regular Board Meeting or established date.

THIS AGENDA MAY BE AMENDED UNTIL 3:00 PM THE DAY BEFORE THE MEETING

SPECIAL ACCOMMODATIONS WILL BE PROVIDED WITH 48 HOUR NOTICE; CALL 541-563-3529.  
IF HEARING IMPAIRED, PLEASE DIAL 711 OR CALL TTY#1-800-735-1232  
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