

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, December 10, 2020 @ 4:00 p.m.
Public Meeting by Zoom Video Conference:

Due to the Governor's Executive Order related to public gatherings, SRWD will hold this meeting through Zoom video conferencing. The public is invited to attend the meeting electronically. Please E-mail tkarsen@srwd.org to receive the meeting login information.

SRWD encourages the public to submit written comments on items included in the agenda by email to tkarsen@srwd.org by 2:00 p.m. on the day of the meeting to be included in the record. Comments received will be shared with the SRWD Board of Commissioners and included in the permanent record.

- **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 (3) 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 November 2020 to December 2020
- Board Meeting Minutes November 12, 2020
- Special Board Meeting Minutes October 22, 2020
- Financial Report / Approve Invoices November 2020 to December 2020
- Business Oregon Disbursement Request No.26 December 2020
- USDA PMR Phase IV No. 6 December 2020
- Contractor's Pay Request No. 6 December 2020
- General Manager's Monthly Report November 2020 to December 2020

- **Discussion and Information Items:**

- Consider Primary Source Water Project Update.
Presented by: Adam Denlinger, General Manager

- **Decision Items:**

- Consider a motion to approve the June 30, 2020 SRWD Financial Audit Report.
Presented by: Joy King, Office Manager

- **Reports, Comments and Correspondence:**

- General Manager's Annual Performance Review 2020
- General Manager will be away from the office the week of December 21st.
- District office will be closed Friday, December 25th in honor of the Christmas Holiday.
- District office will be closed Friday, January 1st in honor of the New Year's Holiday.
- Head 2 Cape (MC-WPP) November Newsletter

- **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. 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 Executive Session.

- **Adjournment: Next Meeting: January 14, 2021 @ 4:00 p.m.** Regular Board Meeting or establish 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 CALL TTY#1-800-735-1252
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