SEAL ROCK WATER DISTRICT
Board of Commissioners
Regular Monthly Board Meeting Agenda
Thursday, April 9, 2026, 4:00 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 on the day of the meeting. We invite members of the public to submit written comments regarding agenda items by emailing tkarlsen@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 — March 2026 to April 2026
   - Board Meeting Minutes — March 12, 2026
   - Financial Report / Approve Invoices — March 2026 to April 2026
   - General Manager's Monthly Report — March 2026 to April 2026

4. **Discussion and Information Items:**
   - Consider Source Water Operational Status.
     Presented by: Adam Denlinger, General Manager

5. **Decision Items**:
   - Consider adopting resolution No. 0426-01 a resolution designating the registered agent for Seal Rock Water District.
     Presented by: Adam Denlinger, General Manager
     Renee Card, Finance Manager

6. **Reports, Comments, and Correspondence:**
   - GM Performance Review scheduled for June 2025.
   - GM will be traveling to the U.S. Capitol to attend the AWWA Water Matters fly-in the week of April 13th.
   - Budget Committee Meeting April 23, 2026, at 6:00 PM

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: **May 14, 2026, at 4:00 p.m**. Regular Board Meeting or established date.