SEAL ROCK WATER DISTRICT
Board of Commissioners
Regular Monthly Board Meeting Agenda
Thursday, November 12, 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 — October 2026 to November 2026
   - Board Meeting & Public Hearing Minutes — October 8, 2026
   - Financial Report / Approve Invoices — October 2026 to November 2026
   - General Manager's Monthly Report — October 2026 to November 2026

4. **Discussion and Information Items:**
   - Consider Water Treatment Plant Operations.
     Presented by: Adam Denlinger, General Manager

5. **Decision Items**:
   - Consider Potential Bond Counsel engagement involving annexation of island properties in the City Service Area (CSA).
     Presented by: Adam Denlinger, General Manager
     Jeff Hollen, Attorney at Law, Ouderkirk & Hollen

   - Consider Board Member Monthly Stipend, Compensation and Tax Reporting.
     Presented by: Adam Denlinger, General Manager

   - Consider the annual SRWD Employee Appreciation luncheon.
     Presented by: Adam Denlinger, General Manager

6. **Reports, Comments, and Correspondence:**
   - Employee Appreciation Luncheon, John Garcia Memorial Dedication, scheduled for December 10th @ 12:00 noon, followed by the December regular monthly Board Meeting @ 2:00 p.m.
   - DEQ/OHA Drinking Water Source Protection Award for Seal Rock Water District.
   - Customer Billing Formal Dispute and response October 12, 2026.
   - DEQ Drinking Water Source Protection Award for Seal Rock Water District.
   - District office will be closed Wednesday, November 11th in Honor of the Veterans Day Holiday.
   - District office will be closed on Thursday, November 26th and Friday, November 27th in honor of the Thanksgiving Day Holiday.

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: **December 10, 2026, at 2:00 p.m**. Regular Board Meeting or established date.