

SEAL ROCK WATER DISTRICT  
**Regular Board Meeting**  
**Thursday, January 8, 2020 @ 3:00 pm**  
1037 NW Grebe Street, Seal Rock 97376

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

**2. Consider Appointment to the SRWD Board of Commissioners Vacancy - Position - 2**

- Deanna Gravelle, SRWD Budget Committee Member
- Oath of Office

**3. 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.*

**4. 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                          | December 2019 – January 2020 |
| • Board Meeting Minutes                 | December 12, 2019            |
| • Financial Report / Approve Invoices   | December 2019 – January 2020 |
| • USDA Project Monitoring Report No. 49 | January 8, 2020              |
| • General Manager's Monthly Report      | December 2019 – January 2020 |

**5. Discussion and Information Items:**

- Consider Primary Source Water Project Update.  
Presented by: Adam Denlinger, General Manager  
Jeff Hollen, Legal Counsel, law office of Ouderkirk & Hollen
- Consider request from the district's municipal auditor to extend the filing of FY 2018-2019 audit report.  
Presented by: Joy King, Office Manager
- Consider wholesale water rate adjustment.  
Presented by: Adam Denlinger, General Manager

**6. Decision Items:**

- Consider approving the FY 2020 - 2021 Budget Calendar.  
Presented by: Adam Denlinger, General Manager
- Consider Appointing the SRWD Budget Officer for 2020 -2021 Budget Process.  
Presented by: Adam Denlinger, General Manager

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

- SRWD District office will be closed January 20th in observance of the Martin Luther King Jr. Holiday
- Registration is open for the 2020 SDAO Annual Conference in Seaside February 7<sup>th</sup> – 9<sup>th</sup>, Seaside, OR.
- SRWD Board – Staff Strategic Planning Meeting February 13<sup>th</sup> from 12:00 to 3:30 PM facilitated by Dig Deep Consultants.
- Workplace Discrimination, Harassment, and Retaliation Policy Receipt Acknowledgement Form.

**8. 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.

**9. Adjournment: Next Meeting: February 13, 2020 @ 4:00 p.m.** Regular Board Meeting or establish date.