

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, December 10, 2015 @2:00 pm
1037 NW Grebe Street, Seal Rock 97376

1. Call Regular Meeting to Order:

2. 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.

3. 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:

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|---|------------------------|
| • Invoice List: | November/December 2015 |
| • Board Minutes: | November 12, 2015 |
| • Financial / Approve Invoices: | November/December 2015 |
| • USDA Project Monitoring Report #2 | November/December 2015 |
| • MOCON Corp. Payment Application No. 1 | November/December 2015 |
| • General Manager's Report: | November/December 2015 |

4. Discussion and Information Items:

- Source Water Evaluation Update.
Presented by: Adam Denlinger, General Manager
- Statements of qualification (SOQ) for Engineer of record services (EOR).
Presented by: Adam Denlinger, General Manager

5. Decision Items:

6. Reports, Comments and Correspondence:

- SDAO Annual Conference February 5th – 7th in Sunriver.
- Auditor Letter of Engagement

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

- To deliberate with persons designated by the governing body with regard to sale/purchase of real property.

8. Adjournment:

Next Meeting: January 14, 2016 @ 4:00 p.m. Regular Board Meeting or establish date.