

SEAL ROCK WATER DISTRICT
Board of Commissioners
Regular Monthly Board Meeting Agenda
Thursday, March 13, 2025, 4:00 p.m.
Public Meeting by Zoom Video Conference

SRWD will conduct this meeting 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 tkarsen@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 | February 2025 to March 2025 |
| • Board Meeting Minutes | February 13, 2025 |
| • Financial Report / Approve Invoices | February 2025 to March 2025 |
| • USDA PMR No. 52 | February 2025 |
| • General Manager's Monthly Report | February 2025 to March 2025 |

4. Discussion and Information Items:

- Consider Primary Source Water Project.
Presented by: Adam Denlinger, General Manager
- Consider the 2025 – 2026 Budget Process Including a Potential Rate Adjustment.
Presented by: Adam Denlinger, General Manager
Joy King-Cortes, Office/Finance Manager

5. Decision Items:

- Consider USDA-RD Certification of Risk & Resilience Assessment completed June 2021
Presented by: Adam Denlinger, General Manager
- Consider Clean Water State Revolving Funds (CWSRF) Loan/Grant Agreement.
Presented by: Adam Denlinger, General Manager

6. Reports, Comments, and Correspondence:

- SRWD Budget Committee Meeting April 17th at 6:00 p.m.
- GM Performance Review scheduled for July 2025.

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.

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.
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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: **April 10, 2025, @ 4:00 p.m.** Regular Board Meeting or established date.

THIS AGENDA MAY BE AMENDED UNTIL 3:00 PM THE DAY BEFORE THE MEETING

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