

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, January 10, 2019 @ 4:00 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 | December/January – 2018/2019 |
| • Board Meeting Minutes | December 13, 2018 |
| • Financial Report / Approve Invoices | December/January – 2018/2019 |
| • USDA Project Monitoring Report #39 | January 2019 |
| • General Manager's Monthly Report | December/January – 2018/2019 |

4. Discussion and Information Items:

- Consider SRWD Employee Performance Review Procedures.
Presented by: Rob Mills, SRWD Board Commissioner
- Consider Oregon Postemployment Benefits (OPEB) Financial Reporting.
Presented by: Joy King, Office Manager
- Consider Primary Source Water Project Update.
Presented by: Adam Denlinger, General Manager

5. Decision Items:

- Consider approving the FY 2019 - 2020 Budget Calendar.
Presented by: Adam Denlinger, General Manager
- Consider Appointing the SRWD Budget Officer for 2019 -2020 Budget Process.
Presented by: Adam Denlinger, General Manager

6. Reports, Comments and Correspondence:

- SRWD Office will be closed January 21, 2019 in honor of Martin Luther King Jr. Holiday.

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

- (e) To deliberate with persons designated by the governing body with regards to sale/purchase of real property.

8. Adjournment: Next Meeting: February 14, 2019 @ 4:00 p.m. Regular Board Meeting or establish date.