SEAL ROCK WATER DISTRICT

Regular Board Meeting, Budget Hearing, and Rate Hearing

**Thursday, May 10, 2018 @ 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.*

1. **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  April/May – 2018
* Board Minutes April 12, 2018
* Budget Committee Meeting Minutes April 19, 2018
* Financial Report / Approve Invoices April/May – 2018
* AMI Project Contractor’s Payment Application No. 5 May 10, 2018
* USDA Phase-3 Project Monitoring Report #31 April/May – 2018
* General Manager’s Monthly Report April/May – 2018

1. **Discussion and Information Items:**

* Consider Primary Source Water Project Update

Presented by: Adam Denlinger, General Manager

1. **Public Hearing:**

**Open the Public Hearing:**

* + In accordance with ORS Chapter 264.312, conduct a public hearing to receive public testimony regarding proposed water rate adjustment FY 2018 - 2019.

**Close the Public Hearing.**

**Open the Public Hearing:**

* + In accordance with ORS Chapters 294.453 and 294.456, conduct a public hearing to receive public testimony regarding the SRWD proposed 2018 – 2019 Budget.

**Close the Public Hearing.**

1. **Decision Items**:

* Consider Resolution 0518-01 authorizing the District to adopt a water rate increase for FY 2018 - 2019

Presented by: Adam Denlinger, General Manager

* **Oregon State Integrated Water Resources Strategy, Mid-Coast Water Planning Partnership**update.

Presented by: Adam Denlinger, General Manager

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

* National Drinking Water Week “Protecting the Source” May 6th through the 12th.

1. **Executive Session: according to ORS 192.660(2), Concerning**:
   * (e) To deliberate with persons designated by the governing body with regard to sale/purchase of real property.
2. **Adjournment:** Next Meeting: June 14, 2018 @ 4:00 p.m. Regular Board Meeting or establish date.