

SEAL ROCK WATER DISTRICT  
**Regular Board Meeting**  
**Thursday, March 10, 2016 @ 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:*

- Invoice List: February 2016 / March 2016
- Board Minutes: February 11, 2016
- Financial / Approve Invoices: February 2016 / March 2016
- USDA Phase-3 Project Monitoring Report #5 February 2016 / March 2016
- MOCON Corp. Sch-1 Payment Application No. 4 February 2016 / March 2016
- MOCON Corp. Sch-2 Payment Application No. 4 February 2016 / March 2016
- General Manager's Report: February 2016 / March 2016

**4. Discussion and Information Items:**

- RD-USDA Funded Phase-3 Improvements; Project Update.  
Presented by: Adam Denlinger, General Manager
- Special District / People's Utility District (PUD).  
Presented by: Adam Denlinger, General Manager
- District's Water Rights Application.  
Presented by: Adam Denlinger, General Manager
- Requirements of Oregon's Sick Time Law.  
Presented by: Adam Denlinger, General Manager

**5. Decision Items:**

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

**7. 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.

**8. Adjournment:**

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

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.  
IF HEARING IMPAIRED, PLEASE CALL TTY#1-800-735-1232  
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