

SEAL ROCK WATER DISTRICT
Regular Board Meeting & Budget & Rate Hearing
Thursday, May13, 2021 @ 4:00 p.m.
Public Meeting by Zoom Video Conference:

Due to the Governor's Executive Order related to public gatherings, SRWD will hold this meeting through Zoom video conferencing. The public is invited to attend the meeting electronically. Please E-mail tkarsen@srwd.org to receive the meeting login information.

SRWD encourages the public to submit written comments on items included in the agenda by email to tkarsen@srwd.org by 2:00 p.m. on the day of the meeting to be included as public testimony. Comments received will be shared with the SRWD Board of Commissioners and included in the permanent record.

- **Call Regular Meeting to Order:**

- **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 (3) minutes.

- **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 2021 to May 2021
- Board Meeting Minutes April 8, 2021
- SRWD Budget Committee Meeting Minutes April 15, 2021
- Financial Report / Approve Invoices April 2021 to May 2021
- Business Oregon Disbursement Request No. 31 May 2021
- USDA PMR Phase IV No. 11 May 2021
- Contractor's Pay Request No. 11 May 2021
- Change Order No. 3 – WesTech May 2021
- General Manager's Monthly Report April 2021 to May 2021

- **Discussion and Information Items:**

Consider Primary Source Water Project Update.
Presented by: Adam Denlinger, General Manager
Jeff Hollen, SRWD General Counsel

Consider Annual Employee Performance Audit Review Process.
Presented by: Rob Mills, SRWD Board President

Consider Developing a Formal Employee Succession Process.
Presented by: Rob Mills, SRWD Board President

- **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 2021 - 2022.

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 FY 2021 - 2022 Budget.

Close the Public Hearing.

- **Decision Items:**
None
- **Reports, Comments and Correspondence:**
- **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 regards to current litigation or litigation likely to be filed. 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 Executive Session.
- **Adjournment:** Next Meeting: **June 10, 2021 @ 4:00 p.m.** Regular Board Meeting or establish date.