

SEAL ROCK WATER DISTRICT
Board of Commissioners
Regular Monthly Board Meeting Agenda
Thursday, December 14, 2023, @ 2:00 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 tkarlsen@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.

Call to Order:

Announcements and Visitor Public Comments:

The SRWD Board of Commissioners may entertain public comments during this meeting. The public comment period offers an opportunity for individuals to address the Commissioners concerning agenda items. Please adhere to a time limit of (3) minutes. It is important to note that while the Board may choose to allow or withhold public comments during these meetings, in accordance with the Open Public Meetings Law (OPML), the Board is not obligated to provide a response.

Consent Calendar:

The managers' reports, included within the consent calendar, serve as executive summaries presented to Commissioners to provide updates on system conditions, projects, and programs. Management welcomes Commissioner input and invites requests for more comprehensive information on any specific item, either before or during the meeting.

- Invoice List November 2023 to December 2023
- Regular Board Meeting Minutes November 9, 2023
- Financial Report / Approve Invoices November 2023 to December 2023
- USDA PMR Phase IV No. 39 December 14, 2023
- General Manager's Monthly Report November 2023 to December 2023

• **Discussion and Information Items:**

- Consider Primary Source Water Project Update
Presented by: Adam Denlinger, General Manager
Jeff Hollen, SRWD General Counsel
- Consider installation of an emergency container on the district right-of-way.
Presented by: Adam Denlinger, General Manager

• **Decision Items:**

- Consider draft June 30, 2023, SRWD Financial Audit Report and Management Representation Letter.
Presented by: Joy King-Cortes, SRWD Office Manager

• **Reports, Comments, and Correspondence:**

- The district office will be closed Monday, December 25th in Honor of the Christmas Day Holiday.
- The district office will be closed Monday, January 1st in Honor of the New Year's Day Holiday.
- GM will be away from the office traveling to the Midwest December 15th and returning January 2nd.

• **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. 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: January 11, 2024, @ 4:00 p.m.** Regular Board Meeting or established 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 DIAL 711 OR CALL TTY#1-800-735-1232
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