

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, June 10, 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 May 2021 to June 2021
- Board Meeting Minutes May 13, 2021
- Financial Report / Approve Invoices May 2021 to June 2021
- Business Oregon Disbursement Request No. 32 June 2021
- USDA PMR Phase 3 No. 54 - Final June 2021
- USDA PMR Phase IV No. 12 June 2021
- Contractor's Pay Request No. 12 June 2021
- Change Order Nos. 7 & 8 June 2021
- General Manager's Monthly Report May 2021 to June 2021

- **Discussion and Information Items:**

- Consider Primary Source Water Project Update.
Presented by: Adam Denlinger, General Manager
Jeff Hollen, SRWD General Counsel
- Consider SRWD Community Water System Risk and Resilience Assessment and Emergency Response Plan.
Presented by: Adam Denlinger, General Manager
- Consider appointing a Board Treasurer.
Presented by: Adam Denlinger, General Manager

- **Decision Items:**

- Consider Resolution 0621-01 authorizing the District to adopt a water rate adjustment for FY 2021 - 2022
Presented by: Adam Denlinger, General Manager
Joy King, Office Manager
- Consider Resolution 0621-02 adopting the SRWD FY 2021/2022 annual budget, appropriating funds, and levying taxes.
Presented by: Adam Denlinger, General Manager
Joy King, Office Manager

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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- **Reports, Comments and Correspondence:**
 - Consider Board of Commissioners site visit to Beaver Creek intake and Makai Water Treatment Facility.
 - Seal Rock Water District Position 2, Write-in winner from the May 18, 2021 Election is Mr. Paul Highfill.
 - June 1, 2021 Oregon Water Resources Departments (OWRD) Drought Report.
 - Oregon State Governors June 4, 2021 COVID Press Release/District office scheduled for reopening June 28, 2021.

- **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: **July 8, 2021 @ 4:00 p.m.** Regular Board Meeting or establish date.