

SEAL ROCK WATER DISTRICT
Board of Commissioners
Regular Board Meeting & Supplemental Budget Hearing
Thursday, September 8, 2022 @ 4:00 p.m.
Public Meeting by Zoom Video Conference

SRWD will hold this meeting through Zoom video conferencing. Due to limited capacity for in person meetings the public is invited to attend this 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 requests more detailed information regarding any item before or during the meeting:

- Invoice List August 2022 to September 2022
- Board Meeting Minutes August 11, 2022
- Financial Report / Approve Invoices August 2022 to September 2022
- Business Oregon Disbursement Request No. 47 September 8, 2022
- USDA PMR Phase IV No. 27 September 8, 2022
- ~~Contractor's Pay Request No. 25 September 8, 2022~~
- General Manager's Monthly Report August 2022 to September 2022

- **Discussion and Information Items:**

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

- **Public Hearing:**

Open the Public Hearing:

- Subject to ORS Chapters 294.471 and 294.480, the district is conducting a public hearing to receive public testimony regarding the FY 2022 - 2023 SRWD Supplemental Budget.

Close the Public Hearing.

- **Decision Items:**

- Consider Resolution 0922-01 adopting a Supplemental SRWD FY 2022/2023 budget:
Presented by: Joy King – Cortes, Office Manager
Adam Denlinger, General Manager

- **Reports, Comments and Correspondence:**

- Letter From Retired U.S. Coast Guard Commander

- **Executive Session: according to ORS 192.660(2), Concerning:**

The SRWD Board will 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: October 13, 2022 @ 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 DIAL 711 OR CALL TTY#1-800-735-1232
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