

SEAL ROCK WATER DISTRICT  
Board of Commissioners  
Budget Hearing, Rate Hearing and  
Regular Board Meeting  
Thursday, May 11, 2023, @ 4:00 p.m.

**Public Meeting by Zoom Video Conference**

SRWD will hold this meeting through Zoom video conferencing. Due to the limited capacity for in-person meetings, the public is invited to attend this meeting electronically. Please E-mail tkarlsen@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 tkarlsen@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 the 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                        | April 2023 to May 2023 |
| ● Board Meeting Minutes               | April 13, 2023         |
| ● Budget Committee Meeting Minutes    | April 20, 2023         |
| ● Financial Report / Approve Invoices | April 2023 to May 2023 |
| ● USDA PMR Phase IV No. 34            | May 11, 2023           |
| ● General Manager's Monthly Report    | April 2023 to May 2023 |

● **Discussion and Information Items:**

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

● **Decision Items:**

- Consider Approving Amendment-4 Owner-Engineer Agreement  
Presented by: Adam Denlinger, General Manager
- Consider Approving Resolution No. 0523-01  
Presented by: Adam Denlinger, General Manager

● **Open Public Hearing:**

SRWD will open a public hearing in accordance with ORS Chapter 264.312, to receive public testimony regarding the proposed water rate adjustment for FY 2023 - 2024.

**Close the Public Hearing.**

● **Open Public Hearing:**

SRWD will open a public hearing in accordance with ORS Chapters 294.453 and 294.456, to receive public testimony regarding the SRWD proposed FY 2023 – 2024 Budget, approved by the SRWD Citizen Member Budget Committee on April 20, 2023.

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  
This Institution is an Equal Opportunity Employer and Service Provider

## Close the Public Hearing.

- **Reports, Comments, and Correspondence:**

- District office will be closed on May 29<sup>th</sup> in honor of the Memorial Day Holiday.
- SRWD OHA – Drinking Water Services Outstanding Performance Certificate.
- SRWD Ferguson Award

- **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: **June 8, 2023, @ 4:00 p.m.** Regular Board Meeting or establish date.