SEAL ROCK WATER DISTRICT

Regular Board Meeting

**Thursday, January 12, 2017 @ 4:00 pm**

1037 NW Grebe Street, Seal Rock 97376

1. **Call Regular Meeting to Order:**
2. **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 (10) minutes.*

1. **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: December 2016 / January 2017
* Board Minutes: December 8, 2016
* Financial / Approve Invoices: December 2016 / January 2017
* USDA Project Monitoring Report #15 December 2016 / January 2017
* MOCON Corp. Sch-1 Payment Application No.14 December 2016 / January 2017
* MOCON Corp. Sch-2 Payment Application No.14 December 2016 / January 2017
* General Manager’s Report: December 2016 / January 2017
* Surplus 65-LF of 6-inch & 8-inch Wastewater Pipe, and make the pipe available to support a community project involving ODF&W and the Central Coast Fly Fishing Association.

1. **Discussion and Information Items:**

* SRWD One Stop meeting schedule and preparation effort.

Presented by: Adam Denlinger, General Manager

* USDA funded Phase-3, Schedule 1 & 2 project close-out.

Presented by: Adam Denlinger, General Manager

* Wholesale Water Rate Adjustment.

Presented by: Adam Denlinger, General Manager

1. **Decision Items**:

* Consider the SRWD June 30, 2016 Audit Report.

Presented by: Adam Denlinger, Office Manager

* Consider Reappointing the SRWD Budget Committee members.

Presented by: Adam Denlinger, General Manager

* Consider approving the 2017/2018 Budget Calendar.

Presented by: Adam Denlinger, General Manager

* Consider Appointing a SRWD Budget Officer for 2017 -2018 Budget Season.

Presented by: Adam Denlinger, General Manager

* Consider approving Scope of Work for Consultant services through Chase Parks Grants.

Presented by: Adam Denlinger, General Manager

1. **Reports, Comments and Correspondence**:

* SDAO 2017 Annual Conference February 9th – 12th in Portland.
* General Manager is completing Jury Service the month of January
* SRWD letter of support to the Bayshore Homeowners Association
* OWRD Water Project Grants and Loans 2017 Funding Opportunity
* District office will be closed January 16th in honor of Martin Luther King Jr. holiday

1. **Executive Session: according to ORS 192.660(2), Concerning**:
   * (e) To deliberate with persons designated by the governing body with regard to sale/purchase of real property.
2. **Adjournment:**

Next Meeting: February 16, 2017 @ 4:00 p.m. Regular Board Meeting or establish date.