

**SEAL ROCK WATER DISTRICT**  
**MINUTES OF THE**  
**Regular Board Meeting**  
**April 9, 2026**

**Introduction to Remote Meeting:**

SRWD held this meeting through Zoom video conferencing and in person. Due to limited in-person meeting capacity, the public was encouraged to attend virtually.

**Attendance:**

Present in person were Commissioner Rob Mills, Board President; Commissioner Glen Morris, Member; Commissioner Amy Greer, Member; and Attorney Jeff Hollen, Legal Counsel.

Present through Zoom video conferencing was Commissioner Sandra Mies-Grantham, Secretary; Commissioner Karen Otta, Treasurer.

Staff present were Adam Denlinger, General Manager; Renee Card, Finance Manager; Trish Karlsen, Bookkeeper; and Brad Wynn, Lead Operator.

**Excused Absences:** None

**Visitors Present:** None

**Call Meeting to Order & Announcements:**

President Rob Mills called the regular board meeting to order at 4:00 p.m., Thursday, April 9, 2026, and introduced the commissioners and staff present in the boardroom. It was noted that there were no formal announcements to present, and the meeting proceeded directly to the scheduled agenda.

**Public Comments:** None

**Adoption of Consent Calendar:**

Items on the consent calendar include the March 2026/April 2026 Invoices List for approval; March 12, 2026, Regular Board Meeting minutes; the Financial Report; and the General Manager's Monthly Report. Commissioner Morris moved to approve the consent calendar as presented. Commissioner Mies-Grantham seconded the motion. The motion carried unanimously.

**Public Hearing:** None

**Discussion and Information Items:**

**Source Water Operational Status:**

General Manager Adam Denlinger provided an update on the installation of new filtration membranes, noting that while key materials have arrived, the project is slightly delayed due to pending components like gaskets and U-bolts. Installation is now projected for the second week of May and will require a week-long shutdown of the water treatment plant, during which time the district will receive water from the City of Newport. Additionally, the board discussed concerning state reports of a 13% average snowpack; while Beaver Creek is primarily rain-fed rather than snow-fed, management is closely monitoring stream flows and the potential for a regional drought emergency declaration.

**Decision Items:**

**Adoption of Resolution 0426-01 Designating a Registered Agent:**

General Manager Adam Denlinger and Finance Manager Renee Card presented a formal resolution 0426-01 to update the District's designated Registered Agent, as required by ORS 198.340. This resolution ensures the District remains in compliance with state statutes for the receipt of legal notices and service of process, since the retirement of the former registered agent. Commissioner Otta moved to adopt the resolution as presented, designating the Finance Manager as the District registered agent. Commissioner Greer seconded the motion. The motion carried 5-0.

**Report, Comments, and Correspondence:**

General Manager Performance Review due in June.

GM will be traveling to the U.S. Capitol to attend the AWWA Water Matters fly-in the week of April 13<sup>th</sup>.

**Executive Session:** None

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**Adjournment:** President Rob Mills adjourned the meeting at 4:30 p.m.  
**Other Scheduled Meetings:** April 23, 2026, at 6:00 p.m. Budget Committee Meeting  
May 14, 2026, at 4:00 p.m. Regular Board Meeting

Robert Mills MAY 14, 2026  
Approved by Board President Date: