

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, February 14, 2019 @ 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.

3. 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:

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|---------------------------------------|-------------------------|
| • Invoice List | January/February – 2019 |
| • Board Meeting Minutes | January 10, 2019 |
| • Financial Report / Approve Invoices | January/February – 2019 |
| • USDA Project Monitoring Report #40 | February 2019 |
| • General Manager's Monthly Report | January/February – 2019 |

4. Discussion and Information Items:

- Consider Primary Source Water Project Funding Update.
Presented by: Adam Denlinger, General Manager
- Consider June 30, 2018 Final Audit Report.
Presented by: Joy King, Office Manager
- Consider Proposed Corrected Wholesale Water Rate Adjustment.
Presented by: Adam Denlinger, General Manager

5. Decision Items:

None

6. Reports, Comments and Correspondence:

- GM will be attending the OAWU Annual Management & Technical Conference March 4th through the 8th, 2019 in Sunriver.
- District office will be closed February 18th in honor of Presidents Day.

7. Executive Session: according to ORS 192.660(2), Concerning:

- (e) To deliberate with persons designated by the governing body with regards to sale/purchase of real property.

8. Adjournment: Next Meeting: March 14, 2019 @ 4:00 p.m. Regular Board Meeting or establish date.