

SEAL ROCK WATER DISTRICT
Board of Commissioners
Regular Board Meeting
Thursday, November 15, 2021 @ 3:30 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 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 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 October 2021 to November 2021
- Board Meeting Minutes October 14, 2021
- Financial Report / Approve Invoices October 2021 to November 2021
- Business Oregon Disbursement Request No. 37 November 2021
- USDA PMR Phase IV No. 17 November 2021
- Contractor's Pay Request No. 17 November 2021
- General Manager's Monthly Report October 2021 to November 2021

- **Discussion and Information Items:**

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

- **Decision Items:**

- Consider USDA-RD Bond Closing Resolution.
Presented by: Adam Denlinger, General Manager

- **Reports, Comments and Correspondence:**

- General Manager Annual Performance Evaluation Package – Due December 9, 2021
- Employee Appreciation Luncheon December 9, 2021 at noon, followed by the December regular Board meeting @ 2:00 p.m.
- District office will be closed November 25th and 26th in honor of the Thanksgiving Holiday.
- GM will be away from the office beginning November 12th through the end of the month.

- **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: December 9, 2021 @ 2:00 p.m.** Regular Board Meeting or establish date.