

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, November 15, 2018 @ 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:

- | | |
|---------------------------------------|-------------------------|
| • Invoice List | October/November – 2018 |
| • Board Meeting Minutes | May 10, 2018 |
| • Board Meeting Minutes | July 12, 2018 |
| • Board Meeting Minutes | October 11, 2018 |
| • Financial Report / Approve Invoices | October/November – 2018 |
| • USDA Project Monitoring Report #37 | October 2018 |
| • General Manager's Monthly Report | October/November – 2018 |

4. Discussion and Information Items:

- Consider Primary Source Water Project Update.
Presented by: Adam Denlinger, General Manager
- Consider Participating in the Mid-Coast Conservation Consortium
Presented by: Adam Denlinger, General Manager
- Consider Performance Review of the SRWD General Manager:
Presented by: John Garcia, SRWD Board President

5. Decision Items:

None:

6. Reports, Comments and Correspondence:

- SRWD Employee Appreciation Luncheon – December 13, 2018 @ 11:30 AM at Georgie's.
- SRWD Offices will be closed November 22 and 23rd in honor of the Thanksgiving Holiday.

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: December 13, 2018 @ 1:30 p.m. Regular Board Meeting or establish date.