

SEELEY COUNTY WATER DISTRICT
1898 West Main Street (P.O. Box 161) Seeley, CA 92273
Telephone: 760.352.6612 Facsimile: 760.352.0589



PRESIDENT: Leslie Hill **VICE PRESIDENT:** Donald Murphy
BOARD OF DIRECTORS: Jason Grima, Esteban Jaramillo, Bianca Vasquez

NOTICE OF REGULAR MEETING

Date: **February 21, 2024**
Where: SCWD Office, 1898 W. Main Street, Seeley CA 92273
Time: **4:00 PM**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE GENERAL MANAGER AT, (760) 425-0041. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE SCWD TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]

- A. CALL TO ORDER
 PLEDGE OF ALLEGIANCE
 QUORUM – ROLL CALL

- B. DISCUSSION OF AGENDA
 - 1. Items to be pulled from the Action Calendar.
 - 2. Items to be pulled from the Discussion Calendar.
 - 3. Emergency Items to be added.
 - 4. Approval of the agenda.

C. PUBLIC APPEARANCES

1. Matters not appearing on the agenda. If you wish to address the BOARD OF DIRECTORS concerning any item within the BOARD'S jurisdiction, please raise your hand and be acknowledged by the BOARD PRESIDENT, and at that time state your name and address for the record. The BOARD PRESIDENT reserves the right to place a time limit on each person's presentation of three (3) minutes. It is requested that longer presentations be submitted to the BOARD OF DIRECTORS in writing.

2. Matters appearing on the agenda. If you wish to address the BOARD OF DIRECTORS concerning any item appearing on the agenda, please raise your hand and be acknowledged by the BOARD PRESIDENT, and at that time state your name and address for the record. The BOARD PRESIDENT reserves the right to place a time limit on each person's presentation of three (3) minutes.

D.

REPORTS

1. President and Vice President/or Board Member comments
2. Administrative General Manager and Secretary Report
 - Presentation of the Annual Reports of Financial Transactions of Special Districts for the Fiscal Year Ended June 30, 2023

D-1.

FELIPE IRIGOYEN

Welcome and introduction: Mr. Irigoyen to address the SCWD Board of Directors and present his candidacy for the successor District 3 seat.

E.

CONSENT AGENDA

All items appearing under the “Consent Agenda” will be acted upon by the Board by one motion without discussion. Should a Board member or other person request that any item be considered separately that item will then be taken up at the time as determined by the Board President.

1. Accounts Payable - Demands for Payment List
2. Approval of Minutes:

REGULAR MEETING:	a. January 24, 2024 – Cancelled
SPECIAL MEETING:	a. January 10, 2024
	b. January 24, 2024
3. Authorize up to 4 Administrative days for the President of the Board for the month of Retroactive January 2024 and February 2024
4. Authorize and Approve the Admin General Manager to reimburse Marco Resendiz for an out-of-pocket expense for Lunch and mileage for Operator II, training course, hosted by the Colorado River Basin Section CORBS. Total not to exceed in the amount of **\$79.88**

F.

COMMUNITY PLANNING AND ENGAGEMENT

- F-1. SUBJECT: DISCUSSION: SEELEY COUNTY WATER DISTRICT CALIFORNIA STRATEGIC GROWTH COUNCIL FOR THE TRANSFORMATIVE CLIMATE COMMUNITIES PLANNING GRANT - \$500,000
1. THE SEELEY COUNTY WATER DISTRICT APPLICATION PASSED THE TRESHOLD REVIEW.
 2. IMPLEMENTATION OF A COMMUNITY ENGAGEMENT PLAN SOLICITATING INPUT FOR PLANNING AND DEVELOPMENT IS CRUCIAL

G.

Direction/and or Discussion:

- G-1. SUBJECT: DISCUSSION: WASTEWATER FACILITY ULTRA VIOLET (UV) DISINFECTION UNIT

H. Action/Discussion

H-1. SUBJECT: DISCUSSION/ACTION: RESOLUTION NO. 022124-01 AUTHORIZING RECORDATION: NOTICE OF COMPLETION BY SEELEY COUNTY WATER DISTRICT BOARD OF DIRECTORS AT THE IMPERIAL COUNTY RECORDER

1. APPROVE RESOLUTION 022124-01
- 2.

H-2. SUBJECT: DISCUSSION/ACTION: RESOLUTION NO. 022124-02 ESTABLISHES A REGULAR MEETING TIME FOR THE BOARD OF DIRECTORS

1. APPROVE RESOLUTION 022124-02

I. CLOSED SESSION:

This is a CLOSED SESSION in which the Board of Directors discuss matters in closed session as opposed to open session. Only those matters authorized by the Brown Act function as permissible CLOSED SESSION subjects will be discussed. They are as follows:

1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Government Code Section §54956.9(b).
(Two potential case)
2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Pursuant to paragraph (4) of subdivision (d) of Government Code Section § 54956.9 (no cases)
3. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) (The performance of an existing employee) Title: General Manager and Secretary of the Board

J. ANNOUNCEMENTS:

1. Board of Supervisors Public Meetings: **Tuesdays at 9:30 am**
(open session) at 940 W. Main St.
2. CSDA Newsletter: www.csda.net

K. ADJOURNMENT:

NEXT REGULAR BOARD MEMBER MEETING: March 20, 2024.

NOTE: Any documents produced by the SCWD and distributed to a majority of the SCWD Board regarding any item on this agenda will be made available at the front counter at Seeley County Water District, located at 1898 W. Main Street, Seeley CA 92273, during normal business hours.