

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: **November 20, 2024**
Where: SCWD Office, 1898 W. Main Street, Seeley CA 92273
Time: **4:30 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. Director's Reports
 - a. Requests for Future Agenda Items.
2. Manager's Report / Operations Report

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. October 23, 2024
3. Authorize up to 4 Administrative days for the President of the Board for the month of September 2024
4. Authorize the Admin General Manager to accept Quote from Cristerna Electro Services, LLC for an Emergency Repair of the Decantor Pump at the Wastewater Treatment Facility. Total not to exceed in the amount of **\$2692.00.**
5. Authorize the Admin General Manager to purchase polymer for routine water treatment from NTU Technologies, Inc., with a total cost not to exceed **\$4,513.50.**
6. Authorize the Admin General Manager to procure and oversee the installation of a Wedeco UV Disinfection System Unit from Xylem Water Solutions for compliance with ACLC R7-2017-0016, (previously approved through an SEP Project with the State) with a total cost not to exceed **\$53,200.** (Project is budgeted in the 24-25 FY Budget).
7. Authorize the Administrative General Manager to reimburse out-of-pocket expenses for licenses to Marco Resendiz, specifically \$60 for Distribution D2 and \$60 for Water Treatment 2, for a total amount not to exceed **\$120.00.**

F.**Action / Discussion**

F-1. SUBJECT: DISCUSSION/ACTION: AUTHORIZE THE ADMINISTRATIVE GENERAL MANAGER TO SOLICIT PROPOSALS FOR PHASE III IMPROVEMENTS TO JOHN ROBERT BATES MEMORIAL PARK UNDER THE URBAN GREENING LANDSCAPING PROJECT, SPECIFICALLY FOR THE PROCUREMENT OF TREES AND SHRUBBERY UPON APPROVAL AND REVIEW OF PLANNING AND DESIGN FROM KIMLEY HORN CONSULTANTS

1. APPROVAL OF FINAL PLANNING DESIGN OF LANDSCAPING AND GREENING ELEMENTS TO JOHN ROBERT BATES PARK
2. APPROVE AND AUTHORIZE THE ADMINISTRATIVE GENERAL MANAGER TO SOLICIT PROPOSALS AND ADVERTISE A BID WITH THE DESERT REVIEW NEWSPAPER IN THE AMOUNT OF \$768.00

F-2. SUBJECT: DISCUSSION: **JOHN ROBERT BATES MEMORIAL PARK COMMUNITY GARDEN LEASE AND VOLUNTEERISM**

G. CLOSED SESSION:

This is a CLOSED SESSION in which the Board of Directors discuss matters in a 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 LABOR NEGOTIATORS (Section: §54957.6) Agency designated representatives
Chief/Lead Negotiator: Teri Brownlee
Legal Counsel/Negotiation Advisor: Mitch Driskill
Employee organization: Teamsters Union Local 542
2. **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL- Anticipated Litigation (Section: **§54956.9(b) 98** Delinquent Accounts (October)
3. **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL -Anticipated Litigation (Section: **§54956.9(c)**) 1 case

H. 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

i. ADJOURNMENT:

NEXT REGULAR BOARD MEMBER MEETING: October 23, 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.