

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 SPECIAL MEETING

**Date:**            **January 10, 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.

<b>C. PUBLIC APPEARANCES</b>
------------------------------

- 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.**

**Action/Discussion**

**D-1. SUBJECT: DISCUSSION/ACTION: REVIEW OF 2023-24 FY BUDGET AND DEVELOPMENT OF LONG-TERM (5-8) CAPITAL IMPROVEMENT PLAN**

1. Provide direction to SCWD Staff

**D-2. SUBJECT: DISCUSSION/ACTION: RESOLUTION 011024-01 ADVANCING SUSTAINABILITY THROUGH STRATEGIC RESERVE ALLOCATION AND FINANCIAL PLANNING**

1. APPROVE RESOLUTION 011024-01 AS PRESENTED

**D-3. SUBJECT: DISCUSSION/ACTION: DETERMINING A FAIR MARKET VALUE WITHIN THE MD&A FOR THREE OUT OF THE FOUR UNRECORDED PARCELS OWNED BY THE DISTRICT.**

1. APPROVING AND ASSESSING A FAIR MARKET VALUE IN THE MANAGEMENT DISCUSSION AND ANALYSIS (MD&A) WITHIN THE INDEPENDENT FINANCIAL REPORT FOR THE THREE REMAINING PARCELS

**D-4. SUBJECT: DISCUSSION/ACTION: MICHELE SOLORIO - PRINCE & ASSOCIATES**

1. EVALUATION REPORT ON THE FAIR MARKET VALUE

**D-5. SUBJECT: DISCUSSION: KARL PENNOCK, RURAL DEVELOPMENT SPECIALIST – RATE STUDY PROGRESS UPDATE**

**E.**

**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 LABOR NEGOTIATORS (Section: §54957.6)  
Agency designated representatives: Mitch Driskill and Teri Brownlee  
Employee organization: Teamsters Union Local 542
2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Litigation Pursuant to Government Code Section §54956.9(b). (1 potential case)
3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION  
Pursuant to paragraph (4) of subdivision (d) of Government Code Section § 54956.9 (no cases)

**G.**

**ADJOURNMENT:**

**NEXT REGULAR BOARD MEMBER MEETING: February 22, 2024.**

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