

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: September 25, 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.1

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.

C.2**PUBLIC HEARING****PUBLIC HEARING AND ACTION ITEMS:****USDA RURAL DEVELOPMENT COMMUNITY FACILITIES DISASTER GRANT**

The public will have an opportunity to offer comments on public hearing items after staff have given their report. Persons wishing to address the Board of Directors must complete a Speaker's Card available online at <https://seeleywaterdistrict.ca.gov/request-to-address-the-board-of-directors-speaker-s-card>, or at the meeting. Speakers' cards are due at least five (5) minutes before the meeting. Comments will be limited to five (5) minutes per person. Speakers may not yield their time to others.

a. PUBLIC HEARING

Hear and Consider Written and Oral Testimony Regarding the Proposed Application for a USDA Rural Development Community Facility Program Grant.

b. USDA GRANT APPLICATION

Consider approval of **Resolution No. 092524-02**, a resolution authorizing the Seeley County Water District to apply for a USDA Rural Development, Community Facility Disaster Grant. This grant is essential to replace or purchase emergency equipment required for the SCWD to maintain the water and wastewater facilities. Without this equipment, the District cannot ensure proper repairs, jeopardizing long-term operational sustainability and the continued delivery of vital water and wastewater services.

D.**REPORTS**

1. President and Vice President/or Board Member comments

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. August 7, 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 reimburse training for certification fees not to exceed in the amount of **\$175.00** to Ren Currin Operator in Training (OIT)

F. Action / Discussion

F-1. SUBJECT: DISCUSSION/ACTION: **RESOLUTION 092524-01 ADOPTING EMPLOYMENT CONTRACT FOR AN EXEMPT (SALARY) "AT WILL" POSITION**

1. APPROVE RESOLUTION 092524-01

F-2. SUBJECT: DISCUSSION/ACTION: **RESOLUTION NO. 092524-03 APPROVING AGREEMENT BETWEEN SEELEY COUNTY WATER DISTRICT AND HAZEN ENGINEERING FOR A PROPOSAL RELATED TO THE NEW ACLC UV SYSTEM AND AT THE WASTEWATER TREATMENT PLANT- ORDER NO. R7-2017-0016**

1. APPROVE RESOLUTION NO. 092524-03
2. APPROVE SERVICES NOT TO EXCEED IN THE AMOUNT OF **\$39,920**

G. 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
Chief/Lead Negotiator: Teri Brownlee
Legal Counsel/Negotiation Advisor: Mitch Driskill
Employee organization: Teamsters Union Local 542

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 made available at the front counter at Seeley County Water District, located at 1898 W. Main Street, Seeley CA 92273, during normal business hours.