

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: December 19, 2022
Where: SCWD Office, 1898 W. Main Street, Seeley CA 92273
Time: 6:00PM

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

G-3. SUBJECT: ACTION/DIRECTION/DISCUSSION: **ENERGY AND WATER INFRASTRUCTURE MODERNIZATION PROPOSED RFP RELEASE RESPONSE TO PROCURE SERVICE FIRMS THAT SPECILIAZE IN ENERGY INFRASTRUCTURE MODERINAZATION**

1. APPROVE AND AUTHORIZE CLIMATEC ENERGY SERVICES AS THE FIRM TO PROVIDE AN INFRASTRUCTURE MODERIZATION PROPOSAL FOR SEELEY COUNTY WATER DISTRICT

G-4. SUBJECT: ACTION/DISCUSSION: **FINANCIAL STATEMENTS WITH REPORT OF INDEPENDENT AUDITOR AS OF AND FOR THE FISCAL YEAR ENDED JUNE 30, 2022.**

1. ACCEPT AND FILE THE INDEPENDENT'S AUDITOR REPORT IN REFERENCE TO THE FISCAL YEAR ENDING JUNE 30, 2022, FINANCIAL STATEMENTS – REPRESENTATIVE GEORGE J. WOO, CPA.

H. BOARD REORGANIZATION

H-1. SUBJECT: DISCUSSION/ACTION/NOMINATION: **NOMINATE AND ELECT A BOARD MEMBER TO THE OFFICE OF PRESIDENT**

1. NOMINATE AND ELECT BOARD MEMBER TO THE OFFICE OF PRESIDENT FOR THE TERM OF ONE (1) YEAR EFFECTIVE JANUARY 1, 2023 – DECEMBER 31, 2023

H-2. SUBJECT: DISCUSSION/ACTION/NOMINATION: **NOMINATE AND ELECT A BOARD MEMBER TO THE OFFICE OF VICE PRESIDENT**

1. NOMINATE AND ELECT BOARD MEMBER TO THE OFFICE OF PRESIDENT FOR THE TERM OF ONE (1) YEAR EFFECTIVE 1, 2023 – DECEMBER 31, 2023

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 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).
(one potential case)
3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Pursuant to paragraph (4) of subdivision (d) of Government Code Section § 54956.9 (one potential case)

4. 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 in September 9:30 am** (open session) at 940 W. Main St.
2. CSDA Newsletter: www.csdanet.net

K.

ADJOURNMENT:

**NEXT REGULAR BOARD MEMBER MEETING:
January 16, 2023, at 6:00 P.M.; January Board
Meeting Cancelled and adjourned to February 20,
2023**

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.