

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 21, 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

D.**REPORTS**

1. President and Vice President/or Board Member comments
2. Administrative General Manager and Secretary Report
3. 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: (Payable Register Report) November 2022
2. Approval of Minutes: REGULAR MEETING: October 17, 2022
3. Authorize up to 4 Administrative days for the President of the Board for the month of
a. November 2022.
4. Authorize and approve the AGM to refund for mileage reimbursement in the amount
a. \$149.37 to Amado Ramirez (trip to SD – two-way mileage rate 62.5)
5. Authorize and approve the AGM to refund for mileage reimbursement in the amount
a. \$30.00 to Nancy Obeso (trip to FFB – two-way mileage rate 62.5)

F.**HAZEN AND SAWYER: WASTEWATER TREATMENT PLANT IMPROVEMENTS**

No Updates

G.**DISCUSSION/ACTION**

- G-1. SUBJECT: ACTION/DISCUSSION: **RESOLUTION 112122-01 SEELEY COUNTY WATER DISTRICT BOARD OF DIRECTORS SUPPORTS THE IMPERIAL IRRIGATION DISTRICT'S UPSTREAM OPERATIONAL RESERVIOR PROJECT**
1. APPROVE **RESOLUTION** 112122-01

G-2. SUBJECT: ACTION/DISCUSSION: **RESOLUTION 112120-02 OF THE SEELEY COUNTY WATER DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FOR URBAN GREENING PROGRAM EARMARKED FOR THE JOHN ROBERT BATES MEMORIAL PARK PHASE THREE**

1. APPROVE THE ADMINISTRATIVE GENERAL MANAGER & SECRETARY OF THE BOARD OR DESIGNEE TO AS THE AGENT TO CONDUCT ALL NEGOTIATIONS, SIGN AND SUBMIT ALL DOCUMENTS, APPLICATIONS, AMENDMENTS, AND PAYMENT REQUESTS
2. AUTHORIZE PRESIDENT AND SECRETARY OF THE BOARD TO SIGN AGREEMENT(S) AND CONTRACT FOR SIGNATURE TO ENCUMBER FUNDS
3. APPROVE CALIFORNIA NATURAL RESOURCE PROGRAM FUNDS TO BE EARMARKED FOR THE PARK IMPROVEMENT PROJECT

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

1. APPROVE RELEASE OF A REQUEST FOR PROPOSALS (RFP) AS PRESENTED

G-4. SUBJECT: ACTION/DIRECTION/DISCUSSION: **JOHN ROBERT BATES PARK PLAN REVIEW – PHASE (2) TWO**

1. APPROVE PHASE (2) TWO PLANS AND ESTIMATE AS PRESENTED CONTINUING PARK RENOVATIONS

G-5. SUBJECT: ACTION/DIRECTION/DISCUSSION: **JOHN ROBERT BATES PARK PLAN REVIEW – PHASE (2) TWO FLAGSTONE WELCOME SIGN AND INSTALL OF CONCRETE BASE**

1. APPROVE WELCOME TO SEELEY FLAGSTONE AND TWO-MILE MARKERS IN THE AMOUNT NOT TO EXCEED \$2050.00 INCLUDES DELIVERY.
2. APPROVE ESTIMATE AS PRESENTED FOR PARK CONCRETE BASE/FOOTING TO HOLD THE FLAGSTONE IN THE ESTIMATED AMOUNT OF \$3500.00
3. APPROVE THE AGMSB TO UTILIZE EARMARKED DONATED FUNDS IN THE TOTAL AMOUNT OF **\$5550.00**

H.**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

I.**ANNOUNCEMENTS:**

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

J.**ADJOURNMENT:**

NEXT REGULAR BOARD MEMBER MEETING: December 19, 2022, at 6:00 P.M. January 16, 2022, Cancelled adjourned to February 21, 2022

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.