

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: August 19, 2021
Where: SCWD Office, 1898 W. Main Street, Seeley CA 92273
Time: 4:00 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.**DISCUSSION/ACTION****D-1. SUBJECT: DISCUSSION/ACTION: WATER AND WASTEWATER CONSULTING SERVICES AGREEMENT BETWEEN SEELEY COUNTY WATER DISTRICT ("SCWD") AND AARON GARCIA CONSULTANT**

1. APPROVE AGREEMENT BETWEEN SCWD AND AARON GARCIA CONSULTANT FOR A 6-MONTH PERIOD EFFECTIVE AUGUST 20, 2021 – FEBRUARY 20, 2022
2. APPROVE AMOUNT NOT TO EXCEED \$2500 PER MONTH
3. AUTHORIZE THE PRESIDENT AND GENERAL MANAGER AS SECRETARY OF THE BOARD TO SIGN SERVICE AGREEMENT AS PRESENTED

D-2. SUBJECT: DISCUSSION/ACTION: ASSEMBLY BILL 1021(AB 1021) IMPERIAL IRRIGATION DISTRICT

1. AUTHORIZE AND APPROVE THE PRESIDENT TO SIGN LETTER IN OPPOSITION AB 1021, WHICH WOULD ALTER THE GOVERNANCE STRUCTURE OF THE IID BOARD OF DIRECTORS BY ADDING NEW MEMBERS FROM RIVERSIDE COUNTY.

D-3. SUBJECT: DISCUSSION/ACTION: LEGALLY RESPONSIBLE OFFICIAL ("LRO") TITLE CHANGE.

1. APPROVE LETTER TO STATE WATER RESOURCES CONTROL BOARD VIA CIWQS CHANGING CHIEF PLANT OPERATOR ("CPO"), LEGALLY RESPONSIBLE OFFICER ("LRO"), AND PERSON AUTHORIZE TO SIGN, AND SUBMIT REPORTS FROM AARON GARCIA TO "CONTRACTED" CHIEF PLANT OPERATOR (AARON GARCIA)

D-4. SUBJECT: DISCUSSION/ACTION/DIRECTIVE: ADOPTING A CHARGE SCHEDULE FOR HAULED WASTE DISPOSED AT THE SCWD TREATMENT PLANT

1. APPROVE RESOLUTION 081921-01

D-5. SUBJECT: DISCUSSION/ACTION/DIRECTIVE: REPEALING RESOLUTION 070819-02 CHARGE ON PER GALLON DISPOSAL RATE

1. APPROVE RESOLUTION NO. 081921-02 REPEALING RESOLUTION 070819-02

D-6. SUBJECT: DISCUSSION/ACTION/DIRECTIVE: COLORADO RIVER BASIN REGIONAL WATER BOARD CORRESPONDENCE.

1. SEEKING BOARD DIRECTION

E.**CLOSED SESSION:**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Government Code Section §54956.9(b).
(one potential case)

H.**ANNOUNCEMENTS:**

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

I.**ADJOURNMENT:**

NEXT REGULAR BOARD MEMBER MEETING: September 13, 2021 at 6:00 P.M.

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.