

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: Adjournment of Regular Meeting September 20, 2021 from
September 13, 2021
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. Demands (Accounts Payable)
2. Approval of Minutes: REGULAR MEETING: August 9, 2021
SPECIAL MEETING: August 19, 2021
SPECIAL MEETING: August 30, 2021
3. Authorize up to 4 Administrative days for the President of the Board for the month of September 2021.

F.**DISCUSSION/ACTION**

F-1. SUBJECT: ACTION/DISCUSSION: AMENDMENT NO. 1 TO SERVICES AGREEMENT BETWEEN SEELEY COUNTY WATER DISTRICT AND GRACIELA LOPEZ, CONSULTANT

1. APPROVE AMENDMENT NO. 1 TO ARTICLE 3. COMPENSATION
2. AUTHORIZE AND APPROVE THE AGM TO AMEND TOTAL COMPENSATION TO A NOT EXCEED \$12,000.00 ANNUALLY.

F-2. SUBJECT: ACTION/DISCUSSION/DIRECTIVE: COLORADO RIVER BASIN REGIONAL WATER BOARD EXECUTE "REVISED" CONDITIONAL SETTLEMENT OFFER OPTION 1 OR 2

1. OPTION 1 APPROVE PARTICIPATE IN EXPEDITED PAYMENT PROGRAM IN THE AMOUNT OF \$39,000.
"OR"
2. OPTION 2 ENGAGE IN SETTLEMENT DISCUSSIONS TO PROPOSE A SUPPLEMENTAL ENVIRONMENTAL PROJECT
3. APPROVE EXECUTION OF AGREEMENT SIGNED BY AARON GARCIA AS "CONTRACTED" DISCHARGER/OPERATOR AS THE NOTED OFFICER ON THE CALIFORNIA INTEGRATED WATER QUALITY SYSTEM (CIWQS) SITE.

F-3. SUBJECT: ACTION/DISCUSSION: AMENDING WASTE DISPOSAL SERVICE ACCOUNT AGREEMENT (TERMS AND CONDITION)

1. APPROVE THE REDRAFTING OF THE WASTE DISPOSAL SERVICE AGREEMENT BETWEEN SEELEY COUNTY WATER DISTRICT AND DISCHARGING COMPANIES BY DISTRICT LEGAL COUNSEL TO SOME SECTIONS OF THE AGREEMENT.

F-4. SUBJECT: ACTION/DISCUSSION: SPECIAL DISTRICT REPRESENTATION AT LOCAL AREA FORMATION COMMISSION

1. APPROVE SUPPORT OF IMPERIAL IRRIGATION'S ONE (1) DESIGNATED SEAT AND SUPPORT SPECIAL DISTRICT REPRESENTATION ON THE IMPERIAL COUNTY LOCAL AREA FORMATION COMMISSION
2. APPROVE THE DISTRIBUTION OF THE IID'S ANNUAL CONTRIBUTION OF 92.5%, WITH A REMAINING 7.5% FOR ALL SPECIAL DISTRICTS, WITH SCWD DISTRIBUTION AT 13% AND \$1,213 ANNUALLY

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 as permissible CLOSED SESSION subjects will be discussed. They are as follows:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Government Code Section §54956.9(b).
(one potential case)
2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Pursuant to paragraph (4) of subdivision (d) of Government Code Section § 54956.9 (one potential case)
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) (The performance of an existing employee) Title: General Manager and Secretary of the Board

H. 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

I. ADJOURNMENT:

**NEXT REGULAR BOARD MEMBER MEETING: October 11, is a Holiday;
Regular meeting will take place the next day, October 12, 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.