

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: May 10, 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.

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| C. PUBLIC APPEARANCES |
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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. Chief Operators 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: April 12, 2021
April 30, 2021
3. Authorize up to 4 Administrative days for the President of the Board for the month of *May 2021*.
4. Authorize the CPO to approve quote for TIE Next Steps dated April 23, 2021 from Enthalpy Analytical Laboratory for effluent polymer spiking study in the amount of **\$3,875**.

F.**DISCUSSION/ACTION**

F-0. SUBJECT: ACTION/DISCUSSION - AMENDMENT NO. 1 TO AWARD CONTRACT BETWEEN SEELEY COUNTY WATER DISTRICT AND IID LOCAL ENTITY FUNDING GRANT PROGRAM

1. APPROVE AMENDMENT TO PAGE 3 OF CONTRACT. THE AMENDMENTS ARE AS FOLLOWS: 1). PRESIDENT NAME 2). AGM TITLE
2. APPROVE AMENDMENT TO PAGE 33 OF MILESTONES. THE AMENDMENTS ARE AS FOLLOWS: 1). EXHIBIT C
3. APPROVE AND AUTHORIZE THE PRESIDENT AND ADMIN GENERAL MANAGER AS SECRETARY OF THE BOARD, TO SIGN AMENDMENT NO 1 BETWEEN SEELEY COUNTY WATER DISTRICT AND LOCAL ENTITY FUNDING GRANT PROGRAM

**F-1. SUBJECT: ACTION/DISCUSSION - UNIVERSAL CONSTRUCTION INVOICE NO 2112-1
– PROJECT BATES MEMORIAL PARK (1 OF 2 INVOICE)**

1. AUTHORIZE AND APPROVE THE ADMINISTRATIVE GENERAL MANAGER TO PAY UNIVERSAL CONSTRUCTION FROM DISTRICT RESERVE FUNDS.
2. TOTAL AMOUNT OF UNIVERSAL CONSTRUCTION INVOICE TO BE PAID **\$50,938.29.**
3. TOTAL AMOUNT TO BE REIMBURSED BY THE IID ENTITY GRANT AND EARMARKED FOR DEPOSIT TO THE RESERVE FUND ACCOUNT **\$60,000.00**

F-2. SUBJECT: ACTION/DISCUSSION RESOLUTION OF THE BOARD OF DIRECTORS OF SEELEY COUNTY WATER DISTRICT TO RESCHEDULE ELECTION OF GOVERNING BOARD FROM ODD YEARS TO EVEN YEARS

1. APPROVE RESOLUTION 051021-01

F-3. SUBJECT: ACTION/DISCUSSION - DISTRICT SURVEILLANCE SYSTEM OPTIONS

CHOOSE ONE OF THREE OPTIONS:

1. APPROVE THE AGM/CPO TO PURCHASE SURVEILLANCE SYSTEMS FOR THE WASTEWATER FACILITY AND OFFICES WITH A CAP; PRICES FOR SYSTEMS RANGE FROM **\$460.00 - \$3000.00**
2. APPROVE HCI SYSTEMS INC. CCTV SURVEILLANCE SYSTEM PROJECT NOT TO EXCEED IN THE AMOUNT OF **\$21,460.00**
3. APPROVE WYZE SURVEILLANCE SYSTEM IN THE AMOUNT OF **\$400**

F-4. SUBJECT: DISCUSSION ONLY WITH POTENTIAL DIRECTION - COMMUNITY PARK GARDENS

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| G. CLOSED SESSION: |
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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 LABOR NEGOTIATORS (Section: §54957.6)
Agency designated representatives: Ad-Hoc Committee, Directors Hill, and Jaramillo
Employee organization: Teamsters Union Local 542
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Government Code Section §54956.9(b).
(one potential case)
3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Pursuant to paragraph (4) of subdivision (d) of Government Code Section § 54956.9 (one potential case)
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) (the performance of an existing employee) Title: General Manager and Secretary of the Board

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

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| I. | ADJOURNMENT: |
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NEXT REGULAR BOARD MEMBER MEETING: May 10, 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 made available at the front counter at Seeley County Water **District**, located at 1898 W. Main Street, Seeley CA 92273, during normal business hours.