

**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: JUNE 14, 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.

<b>C. PUBLIC APPEARANCES</b>
------------------------------

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: MAY 10, 2021
3. Authorize up to 4 Administrative days for the President of the Board for the month of *JUNE 2021*.
4. Authorize and approve the CPO to accept quote Secondary quote is from Cristerna Electromecanica Services in the amount of **\$1,250.00.**
5. Authorize and approve the CPO to accept quote from RS Instruments in the amount of **\$1,182.**
6. Authorize and approve the AGM to reimburse Marco Resendiz for purposes of certification renewal in the amount not to exceed **\$120.00**
7. Authorize and approve the AGM to reimburse Miriam Rosales for the out-of-pocket purchase of a carrier amount not to exceed **\$151.54**

**F.****DISCUSSION/ACTION**

F-1. SUBJECT: ACTION/DISCUSSION: **IMPERIAL COUNTY PLANNING & DEVELOPMENT SERVICES - SUNBEAM LAKE ESTATES TRACT MAP NO. 958 SUBDIVISION**

1. ADMINISTRATIVE GENERAL MANAGER IS SEEKING ANY OTHER BOARD DIRECTION IN THE MATTER.

F-2. SUBJECT: ACTION/DISCUSSION/DIRECTION: **OPERATING BUDGET PROCESS FOR FISCAL YEAR 2021-2022**

2. ADMINISTRATIVE GENERAL MANAGER IS SEEKING BOARD DIRECTION OR SPECIAL INSTRUCTION TO BE CONSIDERED AND INCLUDED IN THE UPCOMING OPERATING BUDGET PROCESS.

F-3. SUBJECT: ACTION/DISCUSSION: **RESOLUTION ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF THE ELECTION**

3. APPROVE RESOLUTION 061421-01

F-4. SUBJECT: ACTION/DISCUSSION: **UNIVERSAL CONSTRUCTION INVOICE 2112-02 - PROJECT BATES MEMORIAL PARK (2 OF 2 INVOICE)**

1. AUTHORIZE AND APPROVE THE ADMINISTRATIVE GENERAL MANAGER TO REMIT PAYMENT FOR INVOICE 2112-2 TO UNIVERSAL CONSTRUCTION FROM CAPITAL RESERVE FUNDS.
2. TOTAL INVOICE TO BE PAID NOT TO EXCEED IN THE AMOUNT OF **\$56,938.**

F-5. SUBJECT: ACTION/DISCUSSION/DIRECTION: **PARK FLAGSTONE IMAGE AND MILESTONE MARKERS FROM LA JOLLA STONE ETCHING**

1. ADMINISTRATIVE GENERAL MANAGER IS SEEKING REVALUATION AND RECONSIDERATION OF FLAGSTONE IMAGERY AND OTHER SUCH ACKNOWLEDGEMENTS TO BE ETCHED ONTO THE FLAGSTONE.
2. THE BOARD SO DIRECTS AND AUTHORIZES THE ADMINISTRATIVE GENERAL MANAGER TO MAKE SUCH CHANGES TO THE DESIGN OF THE FLAGSTONE AND/OR MILESTONE MARKERS FOR BATES PARK; FLAGSTONE HAS BEEN PREVIOUSLY APPROVED BY THE BOARD.

F-6. SUBJECT: ACTION/DISCUSSION/DIRECTION: **COMMUNITY GARDEN**

1. THE BOARD SO DIRECTS

<b>G. CLOSED SESSION:</b>
---------------------------

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

<b>H. ANNOUNCEMENTS:</b>
--------------------------

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

<b>I. ADJOURNMENT:</b>
------------------------

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