

- G-1. SUBJECT: DISCUSSION/ACTION: **FY 2018-19 AUDITED FINANCIAL STATEMENT REPORT**
1. ACCEPT AND FILE THE INDEPENDENT AUDITOR'S REPORT IN REFERENCE TO THE FISCAL YEAR 2018-19 FINANCIAL STATEMENTS – REPRESENTATIVE GEORGE J. WOO, CPA.
- G-2. SUBJECT: DISCUSSION/ACTION: **CONSIDERATION FROM THE BOARD TO FORM AN AD-HOC COMMITTEE FOR THE REVIEW OF THE FY 2018-19 AUDITED FINANCIAL REPORTS**
1. APPROVE AD-HOC COMMITTEE OF ONE OR TWO BOARD MEMBERS TO REVIEW STATEMENTS WITH AUDITOR
- G-3. SUBJECT: DISCUSSION/ACTION: **PERSONAL PROTECTIVE EQUIPMENT (PPE) POLICY**
1. APPROVE PPE POLICY
 2. APPROVE FORM - SAFETY SHOE POLICY AGREEMENT
- G-4. SUBJECT: DISCUSSION/ACTION: **AMEND RESOLUTION AUTHORIZING DIRECTORS & OFFICERS TO TRANSACT BUSINESS AT FIRST FOUNDATION BANK.**
1. APPROVE RESOLUTION No. 011320-01
 2. REPEAL RESOLUTION No. 101419-01
- G-5. SUBJECT: DISCUSSION/ACTION: **2020 SCWD BOARD MEETING CALENDAR**
1. APPROVE THE BOARD OF DIRECTORS 2020 SCWD BOARD MEETING CALENDAR AS PRESENTED.
- G-6. SUBJECT: DISCUSSION/ACTION: **CHANGE LEAD OPERATOR STATUS FROM HOURLY TO SALARY**
1. APPROVE RESOLUTION No. 011320-02
 2. REPEAL RESOLUTION No. 031119-01
- G-7. SUBJECT: DISCUSSION/ACTION: **DUMP STATION - HAULERS**
- G-8. SUBJECT: DISCUSSION/ACTION: **WASTE DISPOSAL SERVICE ACCOUNT AGREEMENT – TERMS AND CONDITIONS**
1. APPROVE THE REVISED WASTE DISPOSAL SERVICE AGREEMENT
- G-9. SUBJECT: DISCUSSION: **DUMP STATION IMPROVEMENT – STATE COMPLIANCE PROJECT**
- G-10. SUBJECT: DISCUSSION/ACTION: **DISADVANTAGE COMMUNITY (DAC) GRANT \$206,800 FOR AMI SYSTEM SMART METERS – OVERBUDGET**
- a). SHALL THE BOARD APPROVE THE GENERAL MANAGER TO SEEK FUNDING THROUGH OUR PROJECT SPONSOR THE IMPERIAL COUNTY IRWM FOR THE NEXT ROUND OF FUNDING FOR DISADVANTAGED COMMUNITIES (DAC).
- OR -
- b). SHALL THE BOARD APPROVE REMOVING THE CUSTOMER PORTAL SYSTEM FROM THE AMI SMART METER SYSTEM PACKAGE.

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

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section: §54956.8)
Property: 1826 W. Park Street, and Parcel Number 051-192-001
Agency Negotiator: District Legal Counsel
Negotiating Parties: County of Imperial, Mr. Tony Rouhotas, and CEO.
Under Negotiation: Price and Terms of Lapsed Lease Agreement and the related issue
2. CONFERENCE WITH LABOR NEGOTIATORS (Section: §54957.6)
Agency designated representatives: Ad-Hoc Committee, Directors Hill and Grima
Employee organization: Teamsters Union Local 542
3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Pursuant to paragraph (4) of subdivision (d) of Government Code Section § 54956.9 (one potential cases)
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

I. ANNOUNCEMENTS:

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

J. ADJOURNMENT:

NEXT BOARD MEMBER REGULAR MEETING: MONDAY JANUARY 13, 2019 at 6:45 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.