

**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: August 10, 2020  
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]

**SEELEY COUNTY WATER DISTRICT BOARD CONVENES TO CLOSED SESSION AT 6:00 PM**

**A. 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. SUBJECT:    **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant Exposure to Litigation Pursuant to Government Code Section §54956.9(b).  
(ONE potential case)

**SEELEY COUNTY WATER DISTRICT CONVENES TO OPEN SESSION AT 6:45 P.M.**



**G.****DISCUSSION/ACTION**

**G-1. SUBJECT: DISCUSSION/DIRECTION/ACTION: AMENDMENT OF THE SEWER EDU RATE FROM 20.22 TO 5.22**

1. AUTHORIZE THE GENERAL MANAGER TO MAKE SUCH CHANGES AS DIRECTED TO REFLECT THE AMENDMENTS TO THE SEELEY MARKET SEWER EDU RATE COMMENCING MARCH 1, 2020 AND MAKE THE NECESSARY ADJUSTMENTS TO THE ACCOUNT
2. DIRECT THE GENERAL MANAGER TO MAKE AMENDMENTS TO RESOLUTION REFLECTING THE CHANGES TO THE US EPA SEWER TABLE STRIKING THE GAS (FUEL) STATION AS A CATEGORY FROM THE TABLE
3. PROVIDE STAFF WITH ALTERNATIVE DIRECTIONS OR NOT

**G-2. SUBJECT: DISCUSSION/DIRECTION/ACTION: CDBG WATER PIPELINE (DISTRIBUTION) IMPROVEMENT CHANGE ORDERS**

1. AUTHORIZE THE GENERAL MANAGER TO SUBMIT LETTER OF COMMITMENT ADDRESSED TO THE COUNTY FOR THE CDBG WATER PROJECT NOT EXCEED \$119,200 OR GIVE OTHER DIRECTION FROM THE BOARD

**G-3. SUBJECT: DISCUSSION/ACTION: STATE WATER BOARD DWSRF FLAGS WORKSHEET**

1. AUTHORIZE AND APPROVE THE GENERAL MANAGER TO SEEK FURTHER FUNDING

**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](http://www.csda.net)

**I.****ADJOURNMENT:**

**NEXT REGULAR BOARD MEMBER MEETING: September 14, 2020 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.