

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 20, 2023
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. Accounts Payable - Demands June
2. Approval of Minutes: REGULAR MEETING: May 22, 2023
3. Authorize up to 4 Administrative days for the President of the Board for the month of JUNE 2023.

F.**Direction/Discussion:**

- F-1. SUBJECT: DIRECTION/DISCUSSION: **RURAL COMMUNITY ASSISTANCE CORPORATION (RCAC) WATER AND SEWER RATE REVIEW AND ANALYSIS UPDATE**
- F-2. SUBJECT: DIRECTION/DISCUSSION: **SERVICE AREA PLAN (SAP) FUNDING DENIED/LAFCO REPORT/RFP**
- F-3. SUBJECT: DIRECTION/DISCUSSION **WASTEWATER TREATMENT FACILITY MAINTANENCE OF RECEIVING STATION**
- F-4. SUBJECT: DIRECTION/DISCUSSION: **WASTEWATER TREATMENT FACILITY RECEIVING STATION IMPROVEMENTS**
- F-5. SUBJECT: DIRECTION/DISCUSSION: **WASTEWATER TREATMENT FACILITY NPDES PERMIT NO CA0105023 REGULATORY LIMITATION CHANGES – TIME SCHEDULE ORDER (TSO)**
- F-6. SUBJECT: DIRECTION/DISCUSSION: **COMMUNITY BENEFIT FUND PROGRAM APPLICATION PHASE LIGHTING – EMERGENCY GRANT**
- F-7. SUBJECT: DIRECTION/DISCUSSION: **AMENDMENT TO CONTRACT AWARD – \$201,782 A&N QUALITY BUILDERS, INC**

G.**Action/Discussion**

G-1. SUBJECT: DISCUSSION/ACTION: **WASTEWATER TREATMENT FACILITY RECEIVING WASTE STATION.**

1. CLOSE THE RECEIVING STATION UNTIL COMMENCEMENT OF MAINTANENCE IS COMPLETE AND/OR UNTIL IMPROVEMENTS ARE COMPLETED TO MODERNIZE TREATMENT TECHNOLOGY AND AFTER THE TESTING PERIOD IS COMPLETE TO DETERMINE IMPACTS TO THE EFFLUENT
2. OPTION 1. USE CLEMSON PONDS TO STORE THE SEPTAGE (REPURPOSING IS LESS EXPENSIVE, NOTE: THIS OPTION PRODUCES ODOR ISSUES); OR
3. OPTION 2. INSTALL THREE UNDERGROUND STORAGE TANKS (BEST OPTION FOR MINIMIZING AND/OR NEUTRALIZING ODOR ISSUES, NOTE THIS OPTION MITIGATES WASTEWATER TREATMENT AIR PERMITTING, NUISANCE ODORS

G-2. SUBJECT: DISCUSSION/ACTION: **TERMS OF ENGAGEMENT BETWEEN GEORGE J. WOO, CERTIFIED PUBLIC ACCOUNTANT AND SEELEY COUNTY WATER DISTRICT FOR FISCAL YEAR ENDED JUNE 2023**

1. AUTHORIZE THE AGMSB TO ACCEPT THE TERMS UNDER THE AUDIT SCOPE AND OBJECTIVES IN THE AMOUNT NOT TO EXCEED \$8000

G-3. SUBJECT: DISCUSSION/ACTION: **SURPLUS PROPERTY DISPOSAL JUNE 2023**

1. AUTHORIZE AND APPROVE THE AGM TO DISPOSE/SCRAP TOW GRADER/SCRAPER AND
2. APPROVE THE AGM TO SALE/AND OR DONATE THE NORTHFIELD TOW GRADER TO POTENTIAL BUYER

G-4. SUBJECT: DISCUSSION/ACTION: **2023-24' FISCAL OPERATING BUDGET**

1. APPROVING AN OPERATIONG BUDGET FOR THE FISCAL YEAR 2023-24' AS PRESENTED WITH RECOMMENDATIONS
2. APPROVE RESOLUTION NO. 062023-01 ADOPTING A BUDGET

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

1. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (Section: §54957.6)
Agency designated representatives:
Employee organization: Teamsters Union Local 542

2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Government Code Section §54956.9(b).
(One potential case)
3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Pursuant to paragraph (4) of subdivision (d) of Government Code Section § 54956.9 (one potential case)
4. SUBJECT: 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 REGULAR BOARD MEMBER MEETING: July 17, 2023.

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.